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Menifee Elementary School

SBDM Minutes – November 17, 2016

Menifee Elementary K-8 School Based Decision Making Council held their monthly meeting on November 17, 2016 at 4:07 p.m. The following council members were present: Jenny Thorpe, Denita Trimble, Stacy Carter, and Mindy Camp. April Smith was also present.

The meeting was called to order by Jenny Thorpe.

On a motion by D. Trimble with a second by S. Carter, the agenda for the meeting was approved.

On a motion by J. Thorpe with a second by M. Camp, the minutes from the October 20th meeting were approved.

Information and drafts concerning the CSIP and 30/60/90 plan was shared by J. Thorpe.

On a motion by S. Carter with a second by D. Trimble, the recommendation for the ESS daytime position was approved. (Less than 16 hours/week, working with grades 3, 4, and 5 using the Great Leaps program)

Approval of the SBDM budget was tabled due to questions about the fund totals.

There were no purchase approvals requested.

The schedule was discussed with information shared that the Leadership team would be meeting Dec. 1 to make decisions that would provide a schedule that would be open to accommodating all stakeholders.

Timeline for interviewing for the January 4/5 grade Science position was discussed with Dec. 5 and 6 being used for the interview committee's work and Dec. 12 for a special –called meeting for the committee's recommendation.

The RTI District plan was presented and tabled to the next meeting once everyone has had time to review the plan.

Approval to open a charitable gaming bank account was given with a motion by J. Thorpe and a second by S. Carter. Motion carried.

Other items discussed: need for another parent SBDM member (Tiffany Donathon has declined the position), parents expressed concern about backpacks in the cafeteria/hallway (K-5

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cafeteria), policies to be reviewed/revised at special-called meetings, Central Office will pay for laptop that had been approved for J. Thorpe (\$842) at October meeting.

The council adjourned the meeting at 5:51 p.m.

Next meeting date, which will be a special-called meeting, is scheduled for **Monday, December 12, 2016**, at 5:15 p.m. in the Principal Conference Room.