

**SBDM Council Regular Meeting**  
September 09, 2019

Menifee Elementary K-8 School Based Decision Making Council held a meeting on September 09, 2019, at 4:00 PM. The following council members were present:

**Attendance Taken at 4:01 PM:**

Present Council Members:

Angela Baker  
Ashley Blevins  
Tamilyn Ingram  
Megan Ison  
Tonya Means

Absent Council Members:

Lori Sorrell

**1. Opening Business**

**1.A. Call to Order**

**1.B. Roll Call**

**1.C. Approve Agenda**

**Motion Passed:** Approval of the agenda passed with a motion by Megan Ison and a second by Angela Baker and the consensus of the council.

**1.D. Approval of Minutes from August 12, 2019**

**Motion Passed:** Approval of minutes from August 12, 2019 passed with a motion by Ashley Blevins and a second by Tamilyn Ingram and the consensus of the council.

**1.E. Financial Reports**

**Motion Passed:** passed with a motion by Angela Baker and a second by Megan Ison and the consensus of the council to move all school activity accounts to the district level.

**1.F. Good News Report / Public Comment** - comments were shared by all council members

**2. Other Business**

**2.A. CSIP**

**2.B. 30/60/90**

**2.C. Policies and By-laws**

**Motion Passed:** passed with a motion by Tamilyn Ingram and a second by Megan Ison and the consensus of the council to approve the Enhancing Student Achievement Policy with a correction to spelling.

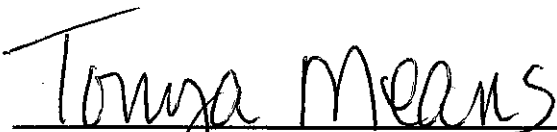
**Motion Passed:** passed with a motion by Angela Baker and a second by Ashley Blevins and the consensus of the council to amend the 2019 Bylaws to eliminate “if” meetings are rescheduled to “when”.


**Motion Passed:** passed with a motion by Megan Ison and a second by Tamilyn Ingram and the consensus of the council the first reading of the Extracurricular Programs Policy, with additions.


**2.D. Extra Service Pay Positions** - council members were updated

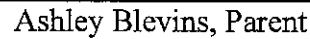
**3. Adjourn**

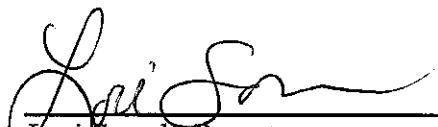
**Motion Passed:** Approval to adjourn passed with a motion by Megan Ison and a second by Ashley Blevins and the consensus of the council.

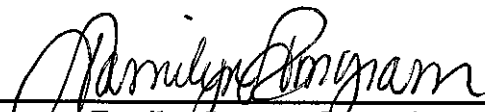
  
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Tonya Means, Principal

  
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Angela Baker, Teacher

  
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Megan Ison, Teacher

  
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Ashley Blevins, Parent

  
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Lori Sorrell, Parent

  
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Tamilyn Ingram, Counselor