

MENIFEE COUNTY HIGH SCHOOL
119 INDIAN CREEK ROAD
FRENCHBURG, KY 40322

SBDM Meeting
MCHS Media Center
Tuesday, March 12, 2019 4:15pm

Minutes:

- I. Roll Call at 4:15pm
 - a. Members Present: Melissa Justice, Tiffany Donathan, Cassondra Palazzo, Lana Swartz, Tabatha Conley, Esther Campbell

- II. Approve Agenda: Motion to approve the March 12, 2019 agenda
 - a. Motion: Esther Campbell
 - b. Second: Tabatha Conley
 - c. Consensus
 - d. Motion passed

- III. Motion to approve minutes from February 12, 2019 meeting.
 - a. Motion: Melissa Justice
 - b. Second: Tiffany Donathan
 - c. Consensus
 - d. Motion passed

- IV. MCHS vision, mission and goals
Mrs. Swartz read the vision and mission statement.

- V. Financial Reports
 - a. Motion to approve SBDM Activity Report for January 2019.
 - i. Motion: Tiffany Donathan
 - ii. Second: Melissa Justice
 - iii. Consensus
 - iv. Motion passed
 - b. February 2019 Monthly MUNIS (Not Available)

- VI. Committee Reports
 - a. TACI committee (Policy recommendation changes for Technology Usage, Advanced Placement, & Curriculum)
 - b. RSS committee (Policy recommendation changes for Wellness)
 - c. Policy Review: (see Table 1)
 - i. First Reading of the Graduation Requirements Policy
 1. Approval

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- a. Motion: Esther Campbell
- b. Second: Tabatha Conley
- c. Consensus
- d. Motion passed

VII. Calendar of events

- a. March 12 - ACT
- b. April 14th – 19th Senior Trip
- c. April 22nd = Spring Open House
- d. May 4th = Prom
- e. May 30th tentative last day of school

VIII. Open Floor

- a. No Discussion

IX. Motion to Adjourn

- a. Motion: Tiffany Donathan
- b. Second: Esther Campbell
- c. Consensus
- d. Motion passed