

Earlington Elementary
SBDM Council Minutes
February 25, 2019 – 4:15 PM
Earlington Elementary School Office

I. Call to order: Wendy Mitchell called the meeting to order at 4:15 pm. Alaysha Scott, Brooke Stuart, Jenny Haw, Dewan Smith, and Vanessa Furgerson were in attendance.

II. Recognition of Visitors: No visitors were present.

III. Approve agenda: Alaysha Scott made the motion to approve the agenda; Brooke Stuart seconded.

IV. Approve minutes of previous meeting: Brooke Stuart made a motion to approve the minutes; Alaysha Scott seconded.

V. Good News Report: We've made it three weeks with no snow or skills days; attendance is improving.

VI. Instructional Report: Instruction is flowing well as teachers start teaching end of the year skills and reviewing.

VII. Discussion Items:

- PBIS data review as of February 22, 2019 - Reviewed by council.
- Attendance review as of February 22, 2019 - Reviewed by council.
- Upcoming events:
 - Read Across America Day & No Tardy No Absence Party March 1
 - Book Fair March 4-8
 - Muffins for Moms and Honor Roll / Perfect Attendance Recognition March 8
 - Spring Picture Day March 11
 - Potato Parade March 15

VI. New Business:

- Tentative Budget Allocation for 2019-2020 - The council reviewed the tentative budget allocation. The projected budget has about \$4,000 less dollars.

VII. Budget Report:

- Budget for 18-19 as of February 22, 2019 - The budget for 18-19 as of February was reviewed. Vanessa Furgerson made a motion to approve both budget reports; Dewan Smith seconded.

VIII. Committee Reports/Policies – Committee reports were reviewed by the council.

- Planning, Budget, and PD Committee -
- School Culture and Support Committee - January 22, 2019
- Curriculum and Instruction Committee - February 7, 2019
- Assessment and Resources Committee -

IX. Community Input - None

X: Agenda items for next meeting: None presented.

XI. Adjournment - Vanessa Furgerson made a motion to adjourn at 4:39 pm. Jenny Haw seconded the motion.

Respectfully Submitted,
Wendy Mitchell