

Earlington Elementary  
SBDM Council Minutes  
November 25, 2019 - 3:00PM  
Earlington Elementary School Office

I. Call to order: The meeting was called to order at 3:10 pm. Jenny Haw, Danielle Harper, Tracie Mason, Jamie Knight, Emily Ray, and Wendy Mitchell were in attendance.

II. Recognition of Visitors: There were no visitors present.

III. Approve agenda: Jenny Haw made a motion to approve the agenda; Jamie Knight seconded.

IV. Approve minutes of previous meeting: Emily Ray made a motion to approve the minutes of the previous meeting; Danielle Harper seconded.

V. Good News Report: Mrs. Mitchell shared we've had a great November and are excited about only one day remaining until break. Mrs. Mitchell shared we've had a great start to basketball season, celebrated many at honor roll breakfast, and had a wonderful turnout at Thanksgiving lunch.

VI. Instructional Report: Mrs. Mitchell shared that we are excited to MAP test again in December to see our growth. There are only around 14 days left until second trimester midterm.

VII. Discussion Items:

- PBIS data review - The committee reviewed behavior data to date.
- Attendance review - The committee reviewed attendance data to date.
- Upcoming events:
  - School wide Christmas Program 12/10/19
  - 3-5 & Preschool Christmas Lunch - 12/11/19
  - Christmas Break - December 18 - January 1 (Return January 2)
  - Wellness Night - January 7

VI. New Business:

- Review of and approval of school improvement process documents - CSIP, Closing the Gap Report, Executive Summary, Title I diagnostic - The SBDM went through each of the above mentioned diagnostics and discussed the data and questions of committee members. After discussion, Tracie Mason made a motion to approve all listed diagnostics; Jamie Knight seconded the motion.
- Review of policy requirements and determine policy review action plan - The committee reviewed the listing of required policies and many old policies that have not been updated in many years. The committee agreed to review a few of these a month to streamline our SBDM policies.

VII. Budget Report:

- Budget for 19-20 as of November 22, 2019 - The budget was reviewed and discussed. Danielle Harper made a motion to approve the budget report; Tracie Mason seconded.

VIII. Committee Reports/Policies – None presented this month.

IX. Community Input - None

X: Agenda items for next meeting: MAP data, Staff allocation policy, human growth and development policy

XI. Adjournment - Jamie Knight made a motion to adjourn at 3:41 pm. Jenny Haw seconded.

Respectfully Submitted,  
Wendy Mitchell