

Florence Elementary School  
SBDM Minutes  
June 20, 2017

**Call to Order**

Meeting called to order at 2:00 p.m. Members present were Lisa Resing, LeighAnn Smith, Hannah Shufflebarger, and parent member Sarah Scott.

**Approval of Agenda**

The agenda was reviewed and approved by consensus.

**Reading of the Minutes**

Minutes of the May 16, 2017 council meeting were presented and approved by consensus.

**Good News Report**

It was reported that 88 students are currently enrolled in the summer school program.

**Student Achievement Report/Data**

**School Improvement Plan**

The three goals of the SIP were reviewed.

**Budget**

Local school and board/grant funds were reviewed by the council.

**Program Review/Ad Hoc Committee Reports**

The 2<sup>nd</sup> reading of the Writing policy was presented and approved by consensus.

**Bylaw or Policy Review/Readings/Adoption**

**Current Committees & Policy Review:**

- Planning & PD Committee
- Budget Committee
- Assessment Committee
- School Culture & Resources Committee
- Curriculum & Instruction Committee

**Policy Review:**

There were no policies to review/approve this month.

### **Old Business**

The world language schedule options were discussed. The council members met with various grade levels and after review the council approved by consensus Rosetta Stone for 2 days per week and 2 days of instruction with world language teacher.

### **New Business**

School space for the 2017-2018 year was discussed stating the closet between the kindergarten rooms would be utilized for the new reading program (Read to Achieve). Other space will remain the same as previous year.

The master schedule was distributed and discussed at length. The master schedule as present was approved by consensus. Also, the 1 & 2 hour delay schedule was reviewed and approved by consensus.

It was recommended to the council that Thinking Maps and Writing resource crates be used for the writing curriculum. Textbook funds allocated to Thinking Maps and Writing resources. In addition, Social Studies materials and Social Skills resources will be purchased. After review, the council approved by consensus the purchase of these instructional materials.

**Adjournment** Meeting adjourned at 3:45 p.m.