

# SBDM MINUTES

## Longbranch Elementary SBDM Council

### Regular Meeting October 10, 2017

Called to order at 4:35 pm in Longbranch Media center. Ms. Erika Bowles, Ms. Lisa Fischer, Mr. Casey Seibert and Ms. Sonya Bessong were present. Ms. Beth Cahill was unavailable. Ms. Stephanie Stambaugh was also present.

#### Opening Business

1. Agenda approval - Ms. Bowles added # 6 a parent request to agenda under New Business. Mr. Seibert motioned to approve agenda. Ms. Fischer seconded and the motion passed by consensus.
2. Approval of Prior Meetings Minutes- Motion to approve by Ms. Bessong and seconded by Ms. Fischer. Motion passed by consensus.
3. Audience of Citizens – Ms. Stephanie Stambaugh

#### Budget Review

1. School Activity Funds Budget Approval – Motion to approve school activity fund budget by Ms. Ward and seconded by Mr. Seibert. Motion passed by consensus. School activity fee dispersal work sheet was reviewed. Teachers' allocations are up this year.
2. SBDM Budget Update – Ms. Bowles and Ms. Kesselring will be meeting regularly. Budget is based on the ADA of last year (Average Daily Attendance). Reviewed

#### Policy Review

None

## **New Business**

1. Welcome New member Lauren Ward – This is Lauren' second year teaching first grade at LBES.
2. State Testing Results – Packets with graphs of K-prep test scores were reviewed. The Gap calculation includes both Non-duplicated and Novice reduction. The Growth calculation includes Student Growth Percentile and Categorical Growth. Although our overall achievement points went down from last year we still remain significate higher then the state and district average. Additional we had significate student growth percentiles in reading and math. We are on the right track.
3. CSIP revision schedule – Drafted by Team Leaders and will be presented to council to November or December.
4. School Safety Audit – The State did a Safety Audit on October 3<sup>rd</sup>. The results were good. Students feel safe at school.
5. Time Change – The Board of Education request SBDM meeting not start until 5:00. Council agreed to time change.
6. Parent request - Ms. Bowles made a motion to allow a student to use the Summit Platform for learning. Mr. Seibert seconded and the motion passed by consensus.

**Adjournment** – Ms. Fischer motioned to adjourn at 5:27 pm. Ms. Ward seconded and the motion passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Council Secretary