Mr. Dodd called the December SBDM meeting to order at 4:00pm on December 1st.

**Members present**: Jeremy Dodd, Amy Hickman, Kacie Peer, Karissa Sherman, Lindsay Finley, Keisha Delaney and Natalie Wolfe.

**Guests present:** Misty Middleton

**Approval of the Agenda: Amy Hickman made a motion to approve the agenda**. A **second motion was made by Natalie Wolfe.**

**Minutes from November:** **Amy Hickman made a motion to approve the November SBDM minutes with correction of next meeting date (should have been December)**. A **second motion was made by Karissa Sherman.**

**Good News:** VSA Award granted.

**Student Achievement:** MAP testing is currently underway. Teachers feel things are looking good, but results cannot be analyzed until all tests are taken.

**Old Business:**

**Reading of the revised policy on hiring Staff & Consultation-Natalie Wolfe made a motion to approve the revised policy. A second motion was made by Karissa Sherman.**

**New Business:**

**Review SBDM Policy: Enhancing Student Achievement:** Keisha Delaney presented the Enhancing Student Achievement Policy. **Lindsay Finley made a motion to approve the Enhancing Student Achievement Policy with changes. A second motion was made by Amy Hickman.**

**Extra-Curricular Programs:** Keisha Delaney presented the Policy to council. A **motion was made by Keisha Delaney to approve the Extra-Curricular Program Policy with changes**. A **second motion was made by Karissa Sherman.**

**CSIP:** Mr. Dodd presented CSIP to council. Changes needed were discussed and noted. **Kacie Peer made a motion to approve CSIP**. A **second motion was made by Amy Hickman.**

**\*\* Kacie Peer made a motion to extend the SBDM meeting (after 5:30pm). A second motion was made by Lindsay Finley.**

**\*\*Budget**: **Karissa Sherman made a motion to approve the December finances**. A **second motion was made by Amy Hickman.**

**\*\*Invoices: Natalie Wolfe made a motion to approve the November invoices**. A **second motion was made by Lindsay Finley.**

**\*\*Motion to Adjourn: Natalie Wolfe made a motion to adjourn**. A **second motion was made by Kacie Peer**.

**Topics for Next Meeting: SBDM Policies (Natalie Wolfe)**

**Next Meeting Date: January 5 @ 4pm**