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

**Members present**: Jeremy Dodd, Holly Mann, Rachel Rosberg, LeAnnda Drysdale, Natalie Wolfe & Robin Doyle.

**Guests present:**

**Input from Guest:**

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

**Minutes from January:** **Natalie Wolfe made a motion to approve the January SBDM minutes. A second motion was made by Robin Doyle.**

**Budget: Natalie Wolfe made a motion to approve the budget. A second motion was made by Holly Mann.** Mr. Dodd has spoken to Mrs. Middleton about any monies left in SBDM to roll over. She did not have a problem with us rolling the funds over.

**Invoices: Rachel Rosberg made a motion to approve the invoices. A second motion was made by Robin Doyle.**

**Good News:** We received the VSA Grant again this year. Assemblies Committee is scheduling Madcap Puppets. The “Science Guy” will be here in April

**Student Achievement: Kindergarten Transition Readiness:** Mr. Dodd presented handout to council. Our students were 69.5% kindergarten ready. This is the highest percentage ever. Preschool is doing a great job getting students ready for kindergarten.

 **STAR Testing Data:** Mr. Dodd prepares a Status of School Report and shared the info with council. Fast Forward is a trial program right now, but Mr. Dodd would like for this to be a permanent program to use for Tier 3, Tier 2, and Special education students.

**Old Business:**

**New Business:**

 **Budget-Title I Funds:** Per our finance meeting with Mrs. Middleton, there is approximately $12,700 in tech funds that we can use to purchase Chromebooks. Mr. Dodd wants the Chromebooks to be maximized in the classrooms. He sent an email to teachers asking how many Chromebooks they needed to make a full class set. He has heard from some, but not all. **SBDM Council in consensus to us the Title I Funds (technology) to order Chromebooks and headphones (if possible).**

**Status of Schools Report:** Mr. Dodd presented to Council. Looking at the attendance report, we are staying above state average. Discipline referrals mainly in kindergarten and 5th grade. We have 35 students on behavior plans. Our RTI, Tier 3 students are our Novice performers. We have 54 students currently identified as Special Ed and

19 in Speech.

**Review Policies-Attendance Policy:** Presented by Robin Doyle. Leave the Attendance Policy as is with no changes. **Rachel Rosberg made a motion to approve the Attendance Policy with no changes. A second motion was made by LeAnnda Drysdale.**

**SBDM Money Policy:** Presented by Robin Doyle. Leave the SBDM Money Policy as is with no changes.

**Natalie Wolfe made a motion to approve the SBDM Money Policy with no changes. A second motion was made by Holly Mann.**

**Fundraisers:** WEBO: Father/Daughter Dance in April **Rachel Rosberg made a motion to approve the father/daughter dance in April. A second motion was made by LeAnnda Drysdale.**

Super Honor Roll Program: Snappy Tomato Pizza Card (has 4 coupons for buy a large pizza, get a medium free and also 4 coupons for buy a large pizza, get a large free). We will sell for $10 our cost will be $2. Hopefully this fundraiser will support our program. If not, Melinda will try to get sponsors. The program will be for students who receive all A’s on their report card. They will be taken off campus for a treat each quarter, as long as they qualify. **A motion was made by**

**Robin Doyle to approve the pizza card sales. A second motion was made by Rachel Rosberg.**

**Assign Policies for Review at Next Meeting:** Hiring Staff & Consultation Policy & Discipline, Classroom Management and School Safety Policy-LeAnnda Drysdale

**Topics for Next Meeting:** Policies

**Motion to Adjourn: Holly Mann made a motion to adjourn**. A **second motion was made by Rachel Rosberg**.

**Next Meeting Date:** March 1st @ 4pm.