Mr. Dodd called the November SBDM meeting to order at 4:00 pm on November 3rd.

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

**Guests present:** Kishawnda De’Atley (student teaching with Mrs. Kightlinger)

**Approval of the Agenda:** Amy Hickmanmade a motion to approve the agenda. A second motion was made by Karissa Sherman.

**Minutes from October:** Karissa Sherman made a motion to approve the October SBDM minutes. A second motion was made by Keisha Delaney.

**Budget**: Kacie Peer made a motion to approve the November finances. A second motion was made by Amy Hickman.

**Invoices:** Karissa Sherman made a motion to approve the November invoices. A second motion was made by Lindsay Finley.

**Good News:** 4th/5th Grade dance raised approximately $400 towards the DC trip. Dance was good, kids had a lot of fun.

Girls on the Run raised approximately $200 at their Edwardo’s Fundraiser. They will be presenting at the Board Meeting on November 14th.

**Student Achievement:** TEACH! TEACH! TEACH! MAP testing is coming up.

**New Business:**

**Review SBDM Policy: Hiring Staff/Consultation:** Lindsay Finley presented the Hiring Staff/Consultation Policy to council. The first paragraph is fine. Mr. Dodd will work on and bring back at the December SBDM meeting.

**Discipline, Classroom Management and School Safety Policy:** Lindsay Finley presented the Policy to council. A **motion was made by Amy Hickman and a second motion was made by Lindsay Finley** to strike the last sentence under school safety plan.

**Teacher Leadership Team Established and Begun Work:** The leadership team has had their first meeting.

**Potential for a 21st Century Grant:** The school has the potential for a 21st Century Grant. The Board has begun the process. Potential to receive a grant in the amount of $150,000 the first year, after 3 years the amount would decrease. The program would consist of after school tutoring, a minimum of 16 hours per week and a minimum of 50 students. Hours would most likely be 6:30am-7:30am and 3:30pm-6pm. There would have to be a coordinator hired to take this on. It would also open up a potential spot for teacher(s) to make some extra money at the ESS rate. It would be nice to partner up with someone that has a facility that we could use. Things offered could possibly be STEM, maybe a 3D printer and possibly robotics.

**Fundraiser:** WEBO “Santa Shop” – December 6th, 7th, 8th. Natalie Wolfe made a motion to approve the “Santa Shop” fundraiser. A second motion was made by Kacie Peer.

High School Lady Demons basketball team requested to send flyer home regarding the sale of McDonald’s Coupon Books. **Council approved**.

**CSIP Work Has Begun:** Mr. Dodd is working on the CSIP report. He will bring a draft to council when it is ready. He has been correcting the dates.

**Topics for Next Meeting: SBDM Policies (Keisha Delaney)**

**Next Meeting Date: December 1 @ 4pm**

**Motion to Adjourn:** Keisha Delaney made a motion to adjourn. A second motion was made by Amy Hickman.