West Irvine Intermediate SBDM

March 22, 2019

Members present: Mrs. Arvin (principal), Samantha Cox (teacher), Ashley Carter (parent),

Trent Singleton (teacher), Emma Day (parent)

Members Absent: Elizabeth Jackson

Visitors: Jennifer Elliott (secretary), Toni- Garrett Hall (assistant principal)

Mrs. Arvin asked for a motion to call the meeting to order at 4:29. Trent Singleton made a motion, and Samantha Cox second the motion.

1. Opening Business

- a. Approval of agenda- Mrs. Arvin asked for a motion to approve the agenda for the March 22nd meeting. Ashley Carter made a motion to accept the agenda with amendment made. Samantha Cox second the motion.
- b. Approval of minutes- Mrs. Arvin asked the council to look over the February minutes. Trent Singleton made a motion to accept February minutes with corrections made. Samantha Cox second the motion.
- c. Good News Report: Mrs. Arvin shared with the council that the 5th grade students and teachers did a fantastic job presenting at the bd. Meeting.
- 2. Student Achievement Report: No data yet. Mr. Singleton shared with council that students seemed to do will on the practice test.

3. Committee Report

a. Leadership Update – Teachers should be working on 2 plus deltas with students and should be recording it. In math/reading make a list of students that can move and make a plan to get it accomplished. Leadership Team says student info cards will use F&P data. Parent Teacher conference 3/28/19. WIIC will also be taking nomination for WIIC members and SBDM.

4. School Improvement Planning

- a. 30-60-90 Council viewed and discussed 30-60-90.
- b. Review of 18-19 Professional Development Plan discussed
- c. Review of 18-19 Monitoring of Effectiveness discussed

5. Budget

- a. Current Budget: Samantha Cox made a motion to accept the budget report. Ashley Carter second the motion.
- b. Discussion of tentative 19-20 Budget
- c. Draft 19-20 budget Samantha Cox made a motion to accept the 19-20 proposed budget. Trent Singleton second the motion.

6. Bylaw and Policy

- a. Review School Day and Week Schedule Reviewed and Discussed. Ashley Carter made a motion to accept. Samantha Cox second the motion
- Review School Space Reviewed and Discussed. Trent Singleton made a motion to accept with corrections made. Samantha Cox Second the motion

7. New Business:

a. FRC Grant for student worker – Samantha Cox made a motion to move forward. Ashley Carter second the motion.

8. Old Business:

- a. Update of Local Planning Committee Ashley Carter shared there was no update that committee was waiting on update from Frankfort.
- 9. Adjournment Before meeting was adjourned, a date was set for a special called meeting in April meeting because one of our parents could not attend on 4/16. Council will meet on 4/24 at 4:15. Samantha Cox made a motion to adjourn at 5:40. Trent Singleton second the motion.