

West Irvine Intermediate SBDM

November 20, 2018

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

Elizabeth Jackson (teacher), Trent Singleton (teacher)

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

Tonya Miller (leadership)

Mrs. Arvin asked for a motion to call the meeting to order at 4:18. Samantha Cox made a motion, and Ashley Carter second the motion.

1. Opening Business
 - a. Approval of agenda- Mrs. Arvin asked for a motion to accept October agenda. Samantha Cox made a motion to accept the agenda with corrections made. Trent Singleton second the motion.
 - b. Approval of minutes- Mrs. Arvin asked the council to look over the September minutes. Trent Singleton made a motion to accept October minutes with changes made. Ashley Carter second the motion.
 - c. Good News Report:
2. Student Achievement Report:
 - a. MAP Growth – Projected proficiency Summary Report - Viewed and Discussed
 - b. MAP Skill – Number of students with below grade level standards not Mastered in Reading and Math.
3. Committee Report
 - a. Leadership Update - Leadership monitoring all committees so everyone is on same page.
4. School Improvement Planning
 - a. 30-60-90 – Council broke down each part of the 30-60-90 and discussed. Samantha Cox made a motion to accept with changes made. Ashley Carter second the motion.
 - b. Accept 2018-19 CSIP – The part of CSIP that is shared is the part we are accountable for. The other part is a pilot we are participating in.
5. Budget
 - a. Current Budget: Elizabeth Jackson made a motion to accept the budget report. Ashley Carter second the motion.
 - b. Accept Projected Activity fund budget – Ashley Carter made a motion to accept. Samantha Cox second the motion.
6. Bylaw and Policy Review
 - a. Writing Policy – Ashley Carter made a motion to accept the first read with changes made. Elizabeth Jackson second the motion.
7. New Business
 - a. CHARGE grant – CHARGE is a Social Studies grant that will provide training for teachers free of charge. Ashley Carter made a motion to move forward with the Grant. Emma Day second the motion.
8. Upcoming Deadlines
 - a. CSIP due to ECBOE by 12/14/18 and to KDE by 1/1/2019
 - b. Closing Achievement Gap Diagnostic – 1/1/19
 - c. Executive Summary – 1/1/19
 - d. Title 1 annual Review Diagnostic – 1/1/19

