

MINUTES
SOUTHERN ELEMENTARY SCHOOL
SITE-BASED DECISION MAKING COUNCIL
REGULAR SESSION
APRIL 6, 2009

- I. The meeting was called to order. Kim Baker, Nicole Bogle, Debbie Jones, Stephanie McClendon, Brenda Russell and Keith Patrick were present.
- II. Brenda Russell made a motion to approve the agenda. Nicole Bogle seconded the motion, motion carried.
- III. Debbie Jones made a motion to approve the minutes of March 9th as printed. Kim Baker seconded the motion, motion carried.
- IV. Budget Reports
 - A. General Fund Report: Distributed and discussed.
 - B. Title One: Expenditures distributed for review.
 - C. Read to Achieve: Expenditures distributed for review.
 - D. Section Six (SEEK): No report.
 - E. Proposed Budget for 2009-2010: Distributed and discussed. Nicole Bogle made a motion to approve the proposed budget as presented. Stephanie McClendon seconded the motion, motion carried.
- V. Policies – No Action.
- VI. Personnel
 - A. Staffing for 2009-2010 School Year: Discussed.
- VII. Student Achievement
 - A. T-Pro Testing will start tomorrow.
- VIII. Academic/Curricular Report
 - A. Nicole Bogle, building facilitator, distributed and discussed Implementation and Impact checks for the Consolidated School Improvement Plan. No changes.
 - B. CATS Testing has been stopped per Senate Bill 1. Senate Bill 1 fact sheet and Interim Period Assessment sheet distributed for review. Discussed implications at the school level.
 - C. Math adoption on hold.
- IX. Miscellaneous
 - A. The SBDMC will present to the Pulaski County Board of Education 5:20 p.m. Tuesday, April 28th at Southern Middle School library.
 - B. Thursday, May 28th last day of school for students (subject to change).
 - C. Next regular meeting May 4th.
- X. Stephanie McClendon made a motion to adjourn at 4:10. Kim Baker seconded the motion, motion carried.

Lisa A. Norton, Secretary

Keith Patrick, Chairperson