

## APRIL 25, 2023 SBDM Meeting Agenda and Minutes

WHO	SBDM council	
DATE	4/25/23	
TIME	8:15 AM	
LOCATION	Conference Room	

Agenda Item	Responsible	Notes		
Welcome and Meeting called to Order	Minogue	Time meeting began: 8:15 In attendance: Marcella Minogue, Stephany Maynard, Amanda Colpo, Christy Calbasa		
Approval of MARCH Meeting Minutes	Minogue	1st motion-Maynard 2nd motion-Colpo Agenda and Minutes approved		
Budget report		1st motion-Colpo 2nd motion-Maynard  Mrs. Minogue reviewed current budget and activity funds. Minimal changes for the month of April.  Current overage cost is approximately \$40,000.		
Policy Review  Grading and Assessment - 2nd Reading	Minogue	1st motion - Calbasa 2nd motion - Colpo Policy Adopted Policy was reviewed and adopted with no changes.		
Staffing Updates  • 4th Grade  • MHP  • EL	Minogue	Mrs. Minogue shared that the certified teacher transfer committee will be completing interviews for the current 4th grade and EL vacant positions. All SBDM Members are invited to attend MHP interviews.		
Student Performance and Reports  JCPS Digital Backpack Update CSIP PD Plan  MAP Data School Achievement Comparison Fall to Spring	Minogue	Mrs. Minogue reviewed current student achievement on the MAP Assessment. A report was shared that compares 2021-2022 fall to spring growth with 2022-2023 academic growth.  Mrs. Minogue shared that all 5th grade students have successfully completed their Backpack Defense.		
Adjourn Next Meeting-5/23/23	Minogue	Time meeting adjourned: 8:50		