

West Irvine Intermediate SBDM

April 24, 2019

Members present: Mrs. Arvin (principal), Elizabeth Jackson, Ashley Carter (parent),

Trent Singleton (teacher), Emma Day (parent)

Members Absent: Samantha Cox

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

Mrs. Arvin asked for a motion to call the meeting to order at 4:22. Trent Singleton made a motion, and Ashley Carter second the motion.

1. Opening Business
  - a. Approval of agenda- Mrs. Arvin asked for a motion to approve the agenda for the April 24<sup>th</sup> meeting. Ashley Carter made a motion to accept the agenda. Trent Singleton second the motion.
  - b. Approval of minutes- Mrs. Arvin asked the council to look over the March minutes. Emma Day made a motion to accept March minutes with corrections made. Trent Singleton second the motion.
  - c. Good News Report: Mrs. Arvin shared with the council that all F&P and MAP data are complete. Mrs. Arvin also shared that Mrs. Friend received new IPADS for her classroom from the CHARGE Grant.
2. Student Achievement Report: F&P data reviewed and discussed. Mrs. Arvin shared that we are making gains but we still have a ways to go.
3. Committee Report
  - a. Leadership Update – Working on scheduling, Unit Planning, and Professional Learning Plan.
4. School Improvement Planning
  - a. 30-60-90 – Council viewed and discussed 30-60-90.
  - b. Review of 18-19 Professional Development Plan –council viewed/ discussed. Trent Singleton made a motion to approve. Ashley Carter second the motion
  - c. Review of 18-19 Monitoring of Effectiveness –council viewed/ discussed. Ashley Carter made a motion to approve. Emma Day second the motion.
5. Budget
  - a. Current Budget: Elizabeth Jackson made a motion to accept the budget report. Emma Day second the motion.
  - b. Accept 2019-2020 Budget – Elizabeth Jackson made a motion to accept the 2019-2020 budget. Ashley Carter second the motion.
6. Bylaw and Policy
  - a. Review Policy 1001 Alignment with standards – Emma Day made a motion to approve with changes. Elizabeth Jackson second the motion
  - b. Review Policy 1004 Committee Structure – approved as is.
  - c. Review Policy 1006 Curriculum – council will continue to discuss
  - d. Review Policy 1012 Program Appraisal – council approves with changes.
7. New Business:
  - a. Review school and district vision, mission and belief statements – Ashley Carter made a motion to approve as is. Elizabeth Jackson second the motion.
  - b. Approve class size for 3<sup>rd</sup> grade to 26 per class. Ashley Carter made a motion to accept. Emma Day second the motion.
8. Old Business: Update local planning committee – Special Meeting 4/25/19
9. Adjournment: Elizabeth Jackson made a motion to adjourn meeting at 6:26 Emma Day second the motion.