

West Irvine Intermediate SBDM

May 22, 2019

Members present: Mrs. Arvin (principal), Elizabeth Jackson, Samantha Cox, Emma Day (parent)

Members Absent: Elizabeth Jackson, Trent Singleton, Ashley Carter

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

Mrs. Arvin asked for a motion to call the meeting to order at 4:12. Samantha Cox made a motion, and Emma Day second the motion.

1. Opening Business
  - a. Approval of agenda- Mrs. Arvin asked for a motion to approve the agenda for the May 22nd meeting. Emma Day made a motion to accept the agenda. Samantha Cox second the motion.
  - b. Approval of minutes- Mrs. Arvin asked the council to look over the April minutes. Emma Day made a motion to accept April minutes with corrections made. Samantha Cox second the motion.
2. Student Achievement Report: Council reviewed and discussed MAP Data
3. Committee Report
  - a. Request to dissolve leadership committee: Mrs. Arvin ask council to dissolve leadership committee, stating that we will have goal teams. Samantha Cox made a motion to dissolve committee. Emma day second the motion.
4. School Improvement Planning
  - a. 30-60-90 – Council viewed and discussed 30-60-90.
5. Budget
  - a. Current Budget: Samantha Cox made a motion to accept the budget report. Emma Day second the motion.
  - b. Finalize Staffing allocations – Samantha Cox made a motion on final allocations. Emma Day second the motion.
6. Bylaw and Policy - Tabled for June Meeting
  - a. Review Policy 1001 Alignment with standards –
  - b. Review Policy 1004 Committee Structure –
  - c. Review Policy 1006 Curriculum –
  - d. Review Policy 1012 Program Appraisal –
7. New Business:
  - a. Council election for replacement staff transfer – in process
  - b. Approve School Day Schedule – Tabled for June
8. Adjournment: Samantha Cox made a motion to adjourn meeting at 4:40 Emma Day second the motion.