

RC Hinsdale Elementary

SBDM Council Meeting

April 11, 2019

4:00 PM

I. Roll Call

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| a. Tricia Kiefer-Present | e. Jami McQuerry-Present |
| b. Beth King-Present | f. Katie Gibbons-Present |
| c. Angie Smith-Present | g. Gina Powers-Absent |
| d. Hui Pin Sepulveda-Present | h. Dr. Angela Castleman-Present |
| e. Alex Fangman | |

II. Opening Business

- a. Agenda: The Chair amended the agenda to amend Professional development input to read "Professional Development Plan approval" and electing a vice chairperson. Beth King gave the first motion to approve and Hui Pin Sepulveda gave the second. Consensus was reached.
- b. March Special Meeting Minutes: Beth King gave the first motion to approve and Katie Gibbons gave the second motion. Consensus was reached.
- c. Good News: The Chair shared that the PTA was a success, repurposed smart boards will be reinstalled, progress on MAP testing is completed, Mr. Fangman was selected to participate in Elevate KY, PLTW funds will be used to adopt a STEM curriculum in Elementary schools
- d. Public Comment: N/A

III. Old Business

- a. Student Placement policy: The Student Placement Policy was given its second read. Katie Gibbons gave the first motion to approve and Tricia Kiefer gave the second. Consensus was reached.
- b. School Day and Schedule policy was given its second read and will be reviewed again at the May meeting.

IV. New Business

- a. Budget Policy: The Chair recommended that policies be sent to KASC for feedback and review, the committee was in agreement. The Budget Policy was given its first read.
- b. Current Enrollment numbers: The Chair reviewed enrollment numbers
- c. Budget Report: The Committee reviewed the budget report. Angie Smith gave the first motion and Jami McQuerry gave the second. Consensus was reached.
- d. Professional Development Plan Approval: Beth King gave the first motion to approve and Katie Gibbons gave the second motion to approve the PD Plan. Consensus was reached.
- e. Election of Vice Chair: Angie Smith was elected vice chair of the Council for the remainder of the year. Consensus was reached.
- f. Meeting Adjournment: Beth King gave the first motion and Angie Smith gave the second. The Meeting was then adjourned.