

# **R C Hinsdale Elementary**

## **SBDM Council Meeting**

**May 9, 2019**

**4:00 pm**

i. Roll Call

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

ii. Opening Business

- a. Agenda: Katie Gibbons gave the first motion and Beth King gave the second. Consensus was reached.
- b. April Meeting Minutes: Beth King gave the first motion and Angie Smith gave the second. Consensus was reached.
- c. Good News: The Chair shared that all students are now housed in the main building and not in mobiles, MAP scores have been released and Hinsdale has ranked high in the district, Technology updates continue in collaboration with PTA, a cafeteria monitor has been hired, Mr. Fangman has been hired as building Principal at Grant's Lick Elementary and so the AP position at RC Hinsdale will be posted.
- d. Public Comment: N/A

iii. Old Business

- a. School Day and Schedule Policy was reviewed by the committee and given a second read. Discussion was had on the definition of the Master Schedule and when teacher recommendations would occur. Consensus was reached.
- b. Budget Policy: The Chair moved to table the budget policy until the next meeting. Gina Powers gave the first motion and Katie Gibbons gave the second. Consensus was reached.

iv. New Business

- a. Project Lead the Way Launch Presentation: Beth King gave the first motion to adopt the Launch curriculum and Katie Gibbons gave the second. Consensus was reached. The summer training opportunities will be offered to all staff.
- b. Current Enrollment numbers: The Chair reviewed enrollment numbers with the Council.
- c. Budget Report and Approval: The Chair moved to table the 2020 budget approval but the Council acknowledges that they have received the latest budget report. Hui Pin Sepulveda gave the first motion and Beth King gave the second motion. Consensus was reached.

v. Adjournment

- a. Hui Pin gave the first motion to adjourn and Angie Smith gave the second. Consensus was reached.