

Franklin Simpson High School
Site-Based Committee
Meeting Minutes

November 12, 2012

I. Call to order

Tim Schlosser called to order the regular meeting of the Franklin Simpson High School Site-based committee meeting at 3:30 on November 12, 2012 at FSHS conference room.

II. Roll call

Tim Schlosser conducted a roll call. The following persons were present: Parent representative- Laurie Hill, Parent representative -Chris Kummer, Teacher representative - Ed Rahm, Teacher representative -Brigitte Kilburn, Teacher Representative – Amanda Houchens and Principal – Tim Schlosser

III. Approval of minutes from last meeting

Tim Schlosser read the minutes from the last meeting. The minutes were approved as read. Rahm made motion to approve, Hill seconded. Council consensus approved.

IV. Open issues

- a) Unbridled Learning Accountability System
- b) Budget review
- c) November 29 is parent night at FSHS
- d) Reviewed the Operation Preparation and the Sophomore Summit
- e) Discussion was held on the new PGES teacher evaluation that will begin implementation in stages
- f) Discussion was held to try to logistically arrange for more common planning among specific faculty departments.

V. New business

- a) Consultation on the SBDM Council quarterly report update
- b) Consultation on budget issues
 - a. FSHS received a credit of \$30,000 from ACT
 - b. Decision was made to purchase a set of classroom calculators from this fund
 - c. Possible purchase of additional READ 180 seats.
- c) Consultation on special SBDM meeting with the district on December 4th at 6.00pm

d) Motion was made to set next SBDM meeting to be on the 10th of December at 3:30. Motion by Rahm. Seconded by Kilburn.

VI. Adjournment

Tim Schlosser adjourned the meeting at 5:00.

Minutes submitted by: Brigitte Kilburn

Minutes approved by: [Name]