

SBDM 9/12/2017

The meeting was called to order by William Conyers at 3:47 p.m.

The members present were William Conyers, Jason Phillips, Shelley Jones, Cindy Burke, Justin Mitchell, and Natalie McCutchen. One visitor, Shelina Smith, was present.

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The motion to approve the agenda was made by Shelley Jones; second by Jason Phillips.

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The last minutes were read by Natalie McCutchen. The motion to approve the previous minutes were made by Cindy Burke; second by Justin Mitchell.

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We went over the budget report. There was a note from the bank that states that they didn't pay our interest on 8/31 but that it was later paid on 9/5. We had \$2,132.83 that was sent to the central office to be on 9/12. We had a reimbursement of supplies that came from a math grant so we had \$1,300 deposited. The motion to approve the budget was made by Shelley Jones; second by Cindy Burke.

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For our PD update, we have \$3,000 left in our PD fund for the rest of the year.

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We reviewed the discipline matrix. The motion to approve the discipline matrix was made by Jason Phillips; second by Natalie McCutchen.

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We discussed the dress code. We will change the dress code to state that pants with holes and slits above the knee are unacceptable if holes are more than an inch wide.

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#### New Business:

Justin Mitchell up some items. One was that the time in classes is shorter. This is something that can be addressed for next. We also discussed the requirement for needing 18 grades per quarter. It was decided that we wouldn't have to have 18 grades for the 1st quarter and that we would discuss this further at a faculty meeting. The need for content planning over team planning was also brought up.

We also discussed the budget and its implications. Some of the funds that could be affected by the changing budget are Professional Development, Gifted and Talented, and Textbook. We won't know how much our budget will be affected until we get more information from the state.

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There were no public comments.

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The motion to adjourn was made at 5:13 by Shelley Jones; second by Natalie McCutchen.