## Simpson Elementary SBCM Council

## Minutes for February 2, 2015

The Simpson Elementary SBDM Council met on February 2, 2015, at 3:45pm in the SES conference room. This meeting took the place of the cancelled due to snow meeting that was to be on January 25<sup>th</sup>. Those present included: Brandy Coates, Sabrina Bowen, Katie Caudill, Bethanne Williams, Michael Barnum and Jana Kirchner.

The meeting was called to order by Michael Barnum, Principal. The agenda was approved by Katie Caudill with a second by Brandy Coates.

The minutes from the December meeting were presented to the council. They were approved by Katie Caudill a seconded by Brandy Coates.

<u>Good News Report</u>: SES had two students present during the January 19<sup>th</sup> board meeting. Bella Robertson – reported that Bella's book donation collected 601 books for Monroe Carell Jr. Children's Hospital at Vanderbilt. Morgan Hunter gave a report on her trip to Washington D.C.

Mr. Barnum went over results from the January learning checks for all grades with SBDM members. Learning checks are given quarterly for 1 & 2 grades and monthly for 3<sup>rd</sup> grade.

Mrs. Caudill, Mr. Tucker, Mrs. Vaughn and Mr. Barnum visited Murray Elementary a K-3 school. The purpose was to gain know of what they are doing and what ideas they could incorporate at Simpson. Findings - a good climate & culture and math intervention/progress monitoring.

30 Students have work that is displayed at the local African American Heritage Center for Black History Month.

Lacey Phillips from SES Family Resource Center shared that the Youth Resource Center was recently granted the Born Learning Academy Grant.

**Public Comment: None.** 

<u>Budget Report</u>: SBDM members were presented the School Books Bank Reconciliation report for December and the Year to Date Report.

<u>Old Business</u>: Council had the 2nd reading of Policy XII to approve changes to be made to section c –interview only.

A motion was made to approve changes to Policy XII by Brandy Coates and seconded by Bethanne Williams.

<u>New Business</u>: Lacey Phillips presented the Program Calendar for the SES Family Resource Center to the council. A motion was made by Katie Caudill to approve the calendar and seconded by Sabrina Bowen.

Mr. Barnum reviewed the Quarterly Report with the SBDM council. Highlights from the review are as follows: 1) Attendance goal is 96% and SES is currently at 95.78%. Extra Recess is going to be given for making attendance goals in the future. 2) There are 66 behavior referrals for the year. 3) There are currently 147 students being serviced for reading intervention.

Council had the 1st reading of Bullying Policy, Writing Policy and Wellness Policy.

SBDM council has been invited to the annual joint meeting with the Board on Tuesday, February  $9^{th}$  – 5:30pm at the Roxy of Franklin.

Next scheduled meeting will take place on February 22nd at 3:45p.

A motion to adjourn was made by Katie Caudill and seconded by Bethanne Williams.