

Simpson Elementary SBCM Council Minutes for July 27, 2015

The Simpson Elementary SBDM Council met on July 27, 2015, at 1pm in the SES conference room. Those present included: Brandy Coates, Katie Caudill, Abby Raines, Bethanne Williams, Sabrina Bowen and Michael Barnum.

The meeting was called to order by Michael Barnum, Principal. Mr. Barnum then informed the Council that there will be an open chair on the council until that position is filled. The agenda was approved by Brandy Coates with a second by Bethanne Williams. The minutes from the June meeting were presented to the council. They were approved by Abby Raines with a second by Katie Caudill.

Mr. Barnum presented the council with the budget review. Hospitality fee this year for teachers will be \$15 and school fees for students will remain the same as last year, \$15. The budget review was approved by Bethanne Williams with a second by Sabrina Bowen.

A motion was made by Bethanne Williams and seconded by Abby Raines to elect Katie Caudill as co-chairperson for the 2015-16 school year. A motion was made by Bethanne Williams and seconded by Katie Caudill to elect Brandy Coates as secretary for the 2015-16 school year. Mr. Barnum also informed council the new Central Office liaison will be Jana Kirchner. The council members decided that the monthly SBDM meetings would be held on the 4th Monday of the month at 3:45pm. A motion was made to approve the dates and time of council meetings by Abby Raines and seconded by Katie Caudill.

Mr. Barnum informed the council of the fundraisers that have been approved by the School Board for the 2015-16 school year: Spoko - sell of DVD's, Williams - Jump Rope for Heart, Book Fairs for fall and spring, Ballard - Student art work for sale, PTO - fall festival Oct. 16th and cookie dough sales starting Aug. 24-28th. A Krispy Kreme Donut fundraiser was discussed but has not been approved by the Board. A motion was made by Sabrina Bowen to approve fundraisers and seconded by Bethanne Williams.

Mr. Barnum explained to the council that there would be \$9500 available for gifted & talented and \$22,078 funds available for ESS to be used for Math Whiz license, Moby Max and Accelerated Reader for the 2015-16 school year.

District wide registration will be at the high school on July 28 from 9 am til 6pm, and on July 29th from 11 am til 6pm.

Mr. Barnum informed the council that he would like to have a review of the SBDM bylaws starting on the August 24th, our next scheduled meeting. He also informed the council that SES would be involved in the SACs audit this school year and he would like for teachers to sign up for review of 1 of the 5 standards. The goal is to review one standard a month and have complete review by the end of January.

A motion to adjourn was made by Katie Caudill and seconded by Abby Raines.