



**Simons Middle School
SBDM Meeting Agenda
August 18, 2014 – 4:30 PM
Library Media Center**



Members Present: Jesse Bacon, Stacey Fite, Whitney Wilson, Jordan Fritz, Terra Vice, Jill Grier

Guests: Brad Grier

- I. Mr. Bacon called the meeting to order.
- II. The Agenda was approved by consensus.
- III. The minutes from the July 31st Meeting were approved by consensus.
- IV. Mr. Bacon reported that Simons Middle School now has an opening for someone to complete the yearbook as the person who previously held the position has resigned. This position will be advertised to the staff members at Simons Middle School.
- V. The following financial reports were presented and approved:
 - School Instructional Funds – July 2014

The School Activity Funds report for July 2014 was discussed by the committee members. A few questions were asked about Outstanding's and Disbursements. Mr. Bacon said he would ask Pauletta and report back to the council before the School Activity Funds Report for July 2014 was approved.
- VI. The Second Reading of the Student Handbook for 2014-2015 was approved by consensus.
- VII. Mr. Bacon gave an update on Curriculum, Instruction, & Assessment, including the Skills Blitz, Unit Plans, Long Range Plans, and PLCs.
- VIII. The 2014-2015 SBDM Committees were approved by consensus with one change:
 - Tracy Moran was moved to the Finance and Facilities Committee from Student Enhancement to help satisfy the requirement for a Practical Living Teacher to be on the committee according to the PLCS Program Review.
- IX. The 2014-2015 Emergency Plans were approved by consensus.
- X. The Everyday Counts Attendance Incentive was approved by consensus.
- XI. Other
- XII. Adjourn

