

Simons Middle School

SBDM AGENDA

February 17, 2014

Members Present: Brad Hay, Sadie Hamm, Regina Hardyman, Richard Anderson, James Watkins.

1. Call to Order / Welcome Guests (Mr. Anderson called the meeting to order. Mr. Anderson then welcomed the Resource Center Director, Mindy High, parents and the numerous students present.)
2. Approval of Agenda (Motion: Regina Hardyman. Second: James Watkins. Vote: 5 – 0)

3. Approval of Minutes from January Meeting (Motion: Regina Hardyman. Second: James Watkins. Vote: 5 – 0)

4. Approval Grant for Resource Center (Mindy High presented her proposed grant and shared, highlighting with site-base and guests several of the assorted activities, and programs laced throughout her grant. Motion: Brad Hay Second: Sadie Hamm Vote: 5 - 0

5. Approval of Financial Report – January School Activity Funds 2014 (Motion: Brad Hay. Second: Sadie Hamm. Vote: 5 – 0)

6. Approval of SBDM Allocation – Projected 2014-2015 (Motion: Regina Hardyman. Second: Brad Hay. Vote 5 – 0)

7. Informational Item: Amended 2014 School Calendar (Mr. Anderson shared with members and guest the adopted school calendar that was passed at the last school board meeting.)

8. Other (Mr. Anderson expressed his appreciation to the SBDM members on their confidence in him and choosing him to fulfill the interim position for the remaining of the school year. He gave the council his promise to do whatever he can to continue going in the direction that has been mapped out by the state, council, teachers and staff here at SMS.)

9. Adjournment (Motion: Brad Hay. Second: Sadie Hamm. Vote: 5 - 0)