

**Simons Middle School  
SBDM Meeting Minutes  
October 21, 2013 - 4:30 pm**

**Members Present:** Lesia Eldridge, Brad Hay, Sadie Hamm, Regina Hardymon, Jordan Fritz  
**Guests:**

1. Mrs. Eldridge called the meeting to order.

2. Approval of agenda

Motion: R. Hardymon                      Second: B. Hay                      Vote: 5-0

3. Approval of minutes from September meeting

Motion: B. Hay                      Second: J. Fritz                      Vote: 5-0

4. Approval of financial reports

a. School Activity Funds (Annual Financial Report)

b. School Activity Funds (July 2013)

c. School Activity Funds (August 2013)

d. School Activity Funds (September 2013)

e. Instructional Funds (August 2013)

f. Instructional Funds (September 2013)

g. Instructional Funds (October 2013)

Motion: S. Hamm                      Second: J. Fritz                      Vote: 5-0

5. Approval of Emergency Plan Policy (First Reading)

Motion: J. Fritz                      Second: R. Hardymon                      Vote: 5-0

6. Short work session – members of the SBDM discussed the report to the board of education to be made by the SBDM on Oct. 23. SBDM members looked at the data from the school report card and discussed the pertinent issues to present to the board. Mrs. Eldridge also presented the most recent EXPLORE data to the members.

7. Adjourn

Motion: J. Fritz                      Second: B. Hay                      Vote: 5-0