

**Simons Middle School
SBDM Meeting Minutes
July 15, 2013 - 4:30 pm**

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

Guests: Shelby Hardymon

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 June meeting

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

4. Approval of financial report (Instructional Funds June 2013)

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

5. Approval of instructional fund budget revision

Motion: S. Hamm Second: R. Hardymon Vote: 5-0

6. Approval of master schedule for school year 2013-14

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

7. Approval of use of school space for school year 2013-14

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

8. Approval of student handbook 2013-14 (Second Reading)

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

9. Approval of athletic/extra-curricular activity eligibility policy (Second Reading)

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

----- Mr. Hay left the meeting at this point. -----

10. School Nutrition Monthly Financial Report (Informational Item) Mrs. Eldridge presented members with a copy of the report from the school nutrition director. This report closes the 2012-13 school year.

11. Other: None

12. The members set the meeting schedule for the 2013-14 school year. Meetings will take place on the 3rd Monday of the month at 4:30 p.m. (Exception: January 2014 – moved to 2nd Monday to avoid the MLK holiday). As PATS President, Ms. Hardymon would like to have the PATS meetings following the SBDM meetings at 5:30.

13. Adjourn

Motion: R. Hardymon Second: S. Hamm Vote: 4-0