

**Simons Middle School  
SBDM Meeting Minutes  
August 19, 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: S. Hamm                      Second: J. Fritz                      Vote: 5-0

3. Approval of minutes from July meeting

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

4. Approval of financial report (School Activity Fund June 2013; Instructional Funds July 2013)

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

5. Increase Classroom Cap Size(First Reading)

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

6. Approval of Use of School Space (Revised)

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

7. School Nutrition Monthly Financial Report (Informational Item) Mrs. Eldridge presented members with a copy of the report from the school nutrition director.

8. Other: None

9. The members set the meeting schedule for the 2013-14 school year. Meetings will take place on the 3<sup>rd</sup> Monday of the month at 4:30 p.m. (Exception: January 2014 – moved to 2<sup>nd</sup> 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.

10. Adjourn

Motion: B. Hay                      Second: S. Hamm                      Vote: 5-0