

Alvaton Elementary
SBDM Council Special Called Meeting Minutes
Sept. 24, 2020
4:00 PM

Principal: Pauletha Butts

Teacher Reps: Morgan Meredith, Sonya Ketchem, Cherie Coop

Parent Reps: Stephanie Vance, Mitchell Walker

I. Opening Business

- A. Ms. Butts called the meeting to order at 4:04 PM. First motion by Mr. Walker, second motion by Mrs. Vance. Motion approved.
 - B. Review Agenda. First motion by Mr. Walker, second motion by Mrs. Vance. Agenda was approved.
- II. Ms. Butts went over the Meeting minutes from 7/15/2020.
- A. [SBDM Council Meeting Minutes 7/15/2020](#) Ms. Butts asked for approval of meeting minutes. First motion by Mrs. Ketchem, second motion by Mrs. Vance. Meeting minutes from 7/15/2020 were approved.

III. New Business

- A. Review SWIS and PBIS to this point in the year.
 - 1. Positive Office Referral goal: 100% of students
 - 2. 0 negative office referrals
 - 3. 55 Positive office referrals

IV. Review 20-21 STAR data and targets.

- A. Academic WIGS for Proficient and Distinguished
 - 1. Math Goal: 86.5% P/D
 - a) STAR Math-Fall: 66% at or above the 40th percentile
 - 2. Reading Goal: 77.5% P/D
 - a) STAR Reading-Fall: 53% at or above the 40th percentile
- B. 19-20 data Academic WIGS for 40th Percentile and Above
 - 1. Math Goal: 86.5% P/D

a) STAR Math-Fall: 74% at or above the 40th percentile

2. Reading Goal: 77.5% P/D

a) STAR Reading-Fall: 55% at or above the 40th percentile

- V. Review Leader in Me implementation.
- VI. Ms. Butts called to go into a closed session to review the Emergency/Safety Plan. First motion by Mrs. Meredith, second motion by Mrs. Vance. Motion approved.
- VII. Come out of closed session. First motion by Mrs. Meredith, second motion by Mrs. Coop. Motion carried. Approved to go in closed session.
- VIII. Vote to approve the Emergency/Safety Plan. First motion by Mr. Walker, second motion by Mrs. Meredith. All council members voted in favor of approving this safety plan (6-0).
- IX. Review and approve class size. First motion by Mrs. Coop, second by Mrs. Ketchem. Motion carried. All in favor, 6-0. Class sizes were approved.
- X. Review budgets.
- XI. Review and approve [Bullying Plan](#). First motion by Mrs. Coop, second by Mr. Walker. All in favor. Motion carried. Bullying plan was approved.
- XII. Review School Profile Report. First motion by Mrs. Ketchem, second by Mrs. Vance. All in favor, 6-0. Motion carried. School Profile report was approved.
- XIII. Review and approve ESS Plan for remediation. First motion by Mrs. Meredith, second by Mrs. Vance. All in favor 6-0. Motion carried. ESS plan was approved.
- XIV. Ms. Butts discussed Edgenuity and Pathblazer programs. Motion was made to approve these two new programs. First motion by Mrs. Ketchem. Second motion by Mrs. Coop. All in favor, 6-0. Motion carried. Edgenuity and Pathblazer programs were approved.
- XV. Council Comments: None

XVI. Public comments: No public comments

Adjourned meeting at 4:55. First motion to adjourn the meeting by Mr. Walker, second motion by Mrs. Coop. Motion carried. Meeting adjourned.

Pauletha Butts

Pauletha Butts, Principal

Morgan Meredith

Morgan Meredith, Secretary