

**Briarwood Elementary School  
SBDM Meeting Agenda  
April 17, 2017  
SBDM Conference Room  
3:45 PM**

- 1. Call to order**
- 2. Approve the Agenda**
- 3. Approve the Minutes of the March 20, 2017 meeting**
- 4. Approve School Activity Fund Budget, SBDM budget and expenditures, Fund 21 budget and expenditures**
- 5. Approve previously discussed Professional Development Plan**
- 6. Staffing Allocation for 2017-2018**
- 7. Discussion of purchasing 0.43% of a teacher from SBDM funds**
- 8. Next steps in cap size and multiage classroom assignments**
- 9. Personnel Purchase for Eric Smiley and Casey Goodman for Archery/travel**
- 10. Audience Comments**
- 11. Adjournment**

**BRIARWOOD ELEMENTARY SCHOOL  
SCHOOL BASED DECISION MAKING COUNCIL MINUTES**

The Briarwood Elementary SBDM council met in regular session on March 20, 2017 3:45 P.M. at Briarwood Elementary School, Bowling Green, KY. Lori Morris called the meeting to order. Members present were Frances Keyes, Eric Smiley, Linda Sellers, Heather Ross and Trish Sherrod.

The agenda for the March 20, 2017 meeting was read and submitted for approval. Motion was made by Linda Sellers seconded by Trish Sherrod. Motion passed unanimously.

The minutes for the February 27, 2017, meeting were read and submitted for approval. Motion was made by Frances Keyes, seconded by Eric Smiley. Motion passed unanimously.

**NEW BUSINESS**

The School Activity Funds Budget, SBDM Budget and Fund 21 Budget for the February 2017 was presented. Eric Smiley made a motion to approve the budget as read, seconded by Heather Ross. Motion passed unanimously.

Title I Tentative Budget for 2017-2018 was reviewed and approved. Linda Sellers made a motion to approve the budget as read, seconded by Eric Smiley. Motion passed unanimously.

Staffing allocation for 2017-2018 was reviewed. Briarwood was allocated 28.57 teachers which rounds to 28 versus 29 in the past. To allow for 29 teachers, SBDM would have to pay for .43 of the salaries/benefits.

SBDM Tentative Budget for 2017-2018 was reviewed and approved. Frances Keyes made a motion to approve the budget, seconded by Heather Ross. Motion passed unanimously.

Upcoming events - Talent show March 21st, SBDM Election March 21st, PTO Meeting March 27th, Pre-K & K registration April 17-21, PTO Office Election and Meeting April 24.

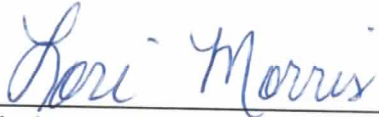
## **AUDIENCE COMMENTS**

Discussed sending some teachers to Ron Clark and/or Todd Whittaker seminars. Possibly purchasing ipads for primary students.

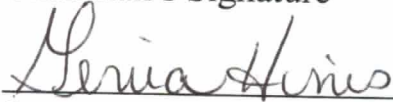
## **ADJOURNMENT**

A motion to adjourn the SBDM meeting was made by Heather Ross seconded by Eric Smiley. Motion passed unanimously.

The next SBDM Council meeting will be April 17, 2017.



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Chairman's Signature



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Secretary's Signature