

**Donald E. Cline SBDM Council****October 18, 2018****Time: 10:00 A.M.****Location: Conference Room****MINUTES**

Attendees: Members: Kelly Meiser, Allison Morgan, Abbey DeMoss, Becky Tewes, Leslie Hagen, Connie Ryle  
Absent:

<b>Opening Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Approve tonight's agenda	Tewes	Hagen	To approve the agenda as presented. Motion was approved by consensus.
Approve prior month minutes	DeMoss	Meiser	Minutes for September 20, 2018 were approved by consensus.
Public comments			N/A
Good News Reports			High Attendance Day Regional winner
<b>Communications</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
November Calendar			11/1 Assembly - Playhouse in the Park "the Jungle Book" K-5 2:00 11/1 PTO Board Meeting 6:30 11/6 No School - Election Day 11/7 4 <sup>th</sup> grade field trip - Aronoff 11/9 Last day of first trimester 11/11 RECA skate night 11/14 CDIP meeting 5-8 AEC 11/15 SB Council meeting 5:30 11/16 Report cards go home 11/19 CCS Board of Education meeting 6:00 11/21-23 No School - Thanksgiving 11/28 Skyline Night - Highland Heights
Extra Curricular Update			
Committees			Working on charges. Reports due in November
Unbridled Learning			K-PREP results Powerpoint presentation
Personnel			
FRC Report			Advisory Council Guidelines were shared Canned Food Drive November 12-30

<b>Policy Review</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
			Policy 12 Grading and Homework reviewed and approved with no revisions.

<b>Comprehensive School Improvement Plan</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
			In progress

<b>New Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
School Profile Report			Reviewed the data. Committee members signed.
			Parent/Teacher Conferences will be held prior to 11/21


<b>Budget Report</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
MUNIS Budget Report			Report reviewed. File report as presented.
Activity Fund Report			Report reviewed. File report as presented.

<b>Adjournment</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Next month agenda items			Due by Monday, November 12, 2018
Next Meeting			November 15, 2018 5:30
Adjournment	DeMoss	Hagen	6:40