

Maurice Bowling Middle School SBDM Agenda

Aug. 14, 2017 4:00 p.m. – MBMS Conference Room

“Empowering Students to become Productive Members of Society”

- **Opening Business**
 - Call Meeting to Order
 - Agenda Approval
 - Minutes Approval
 - Good News Report
 - Public Comment
- **Financial Report**
 - Approve 2017-18 Budget
 - Approval of Financial Reports
- **Student Achievement and Instructional Business/Planning**
 - Open House
 - Enrollment Numbers
 - Fall Sports Update
- **Old Business**
- **New Business**
 - Revising Bylaws
 - Policy Review
 - i. Wellness Policy
 - ii. Technology Policy
 - iii. Program Appraisal
- **Personnel Issues**
- **Adjourn**

Maurice Bowling Middle School
“Empowering Students to Become Productive Members of Society”
SBDM Council Meeting Minutes - DRAFT

MBMS Conference Room

August 14, 2017

4:00 p.m.

OPENING BUSINESS

- The meeting was called to order at 4:00 p.m.
- Attendees: Mrs. Gaines, Principal; Ms. Mueller, Teacher; Mrs. Morris, Teacher; Mrs. Wilson, Parent; Mr. Sunda, Teacher.
- Agenda Approval

Discussion:	None
Motion:	Motion to Approve
Made by:	Ms. Mueller
Second:	Mr. Sunda
Action:	Consensus

- Minutes Approval

Discussion:	July 18, 2017 regular meeting
Motion:	Motion to Approve
Made by:	Mrs. Morris
Second:	Ms. Mueller
Action:	Consensus

- Good News Report

Discussion:	<ul style="list-style-type: none"> • All positions have been filled • Over 100 5th graders attended Camp MBMS
Motion:	N/A
Made by:	N/A
Second:	N/A
Action:	N/A

- Public Comment

Discussion:	None
Motion:	N/A
Made by:	N/A
Second:	N/A
Action:	N/A

FINANCIAL REPORT

- Approve 2017-2018 Budget

Discussion:	<ul style="list-style-type: none"> • \$150 was moved from the telephone budget and transferred to 8th grade to allow for classroom money for the extra 8th grade teacher.
Motion:	Motion to approve 2017-2018 budget
Made by:	Ms. Mueller
Second:	Mrs. Wilson
Action:	Consensus

- Approval of Financial Reports

Discussion:	None
Motion:	To Approve Financial Reports
Made by:	Ms. Mueller
Second:	Mr. Sunda
Action:	Consensus

STUDENT ACHIEVEMENT and INSTRUCTIONAL BUSINESS/PLANNING

Discussion:	<ul style="list-style-type: none"> • Open house on August 14, 2017 from 5-6:30. • Right now we have 603 students enrolled. • Fall sports update: Volleyball and football have games next week. • A fall concert and parent night are already in the works with Mr. Bowlin.
Motion:	N/A
Made by:	N/A
Second:	N/A
Action:	N/A

OLD BUSINESS

Discussion:	None
Motion:	N/A
Made by:	N/A
Second:	N/A
Action:	N/A

NEW BUSINESS

- Revising Bylaws

Discussion:	<ul style="list-style-type: none">• The first reading of articles 1-3 was completed.• This consisted of reading the purpose, mission, and membership requirements.• Section B in Membership, "5th grade student" was changed to 4th grade student. This is because we are now a 5-8 school.• In Section C, Elections, the word April was changed to Spring to allow time for elections to be held during awards nights.
Motion:	Motion to approve Bylaw Revisions
Made by:	Ms. Mueller
Second:	Mrs. Morris
Action:	Consensus

- Policy Review

Discussion:	<ul style="list-style-type: none">• The Wellness Policy was reviewed on 8-14-17 and no changes were made.• The Technology Policy was reviewed on 8-14-17 and no changes were made.• The Program Appraisal was reviewed on 8-14-17 and no changes were made.
Motion:	Motion to approve Policy Review
Made by:	Ms. Mueller
Second:	Mrs. Wilson
Action:	Consensus

PERSONNEL ISSUES

Discussion:	None
Motion:	N/A
Made by:	N/A
Second:	N/A
Action:	N/A

Adjourn

Discussion:	4:45 pm
Motion:	Motion to Adjourn
Made by:	Ms. Mueller
Second:	Mr. Sunda
Action:	Consensus