

SBDM MINUTES APPROVED

JULY 24, 2013

Motion made by Mrs. Cahill to approve Agenda, second by Mr. Steele. Consensus.

Members absent Ms. Sutton and Mrs. Wessman. Meeting called to order by Mr. Raleigh at 6:30pm.

I. OLD BUSINESS

- A. Motion by Mr. Steele to approve minutes from July as presented. Second by Ms. Ensley. Consensus.
- B. Motion by Ms. Ensley to accept budget as presented. Second by Mrs. Cahill. Consensus.
- C. Good news: Audit only 1 concern to report. Excellent job by finance secretary Ronda Ryan.

I. NEW BUSINESS

- A. Meeting dates and Times will remain 3rd Wed. of each month at 6:30 in the Library. Weather and Holiday's subject to change.

B. PERSONNEL

After discussion and consultation the following positions were recommended:

FMD – Marcie Bridges

MEDIA/ENGLISH – Jessica Pass

Dr. Poe has re-stored 2 position .5 Staff Support, .5 custodian

Building Coach will be Jerry Gels appointed by the board office.

C. ADJOURN

Motion made by Ms. Ensley to adjourn. Second by Mr. Steele. Consensus.

Next meeting August 21, 2013.

