

SBDM Minutes

February 23, 2012

Present: *Ryan Dixon, Amy Allen, Stace McElfresh, Lori Collard, Louis Mattingly. Also attending, Barb Foushee, secretary*

Absent: *Esperanza Young and Nicole Hines*

Guest: *Megan Reynolds*

The meeting was called to order at 4:02 pm.

The minutes from the January 26th meeting were read. A motion was made by Ryan Dixon to approve the minutes. The motion was seconded by Amy Allen. By consensus, the minutes were approved.

Professional Development days for 2012-2013

Members discussed scheduling P.D. days for the 2012-2013 school year. Mr. McElfresh will be sending out an email to faculty asking if they would rather complete the P.D. days in early June or wait until the end of July before school starts. The following topics will need to be covered during these days: Program Review, Student Engagement, Writing Reviews, and P.A.W.S.

Ipads and Ipad Cart

Members reviewed an email from Amy Berry regarding the price of purchasing an Ipad cart and other needed items. We currently have 8 Ipads which were purchased last year and are not being used. Mr. McElfresh is requesting to move \$4,000 from Supplementary Book account to cover this purchase of the ipad cart. A motion was made by Amy Allen to approve the request to move monies. The motion was seconded by Lori Collard. By consensus, the request to move \$4,000 and purchase the Ipad cart was approved.

New Business:

Class cap sizes will be addressed at next meeting.

A motion was made by Ryan Dixon to adjourn the meeting. The motion was seconded by Amy Allen. By consensus, the meeting was adjourned at 4:22 pm.