

**Holmes High School
SBDM Regular Meeting
Approved Minutes: February 25, 2014**

Meeting called to order at 4:03 pm

SBDM Members

Dennis Maines – Chairperson
Alan Haire – Teacher Representative
Angie Turnick – Teacher Representative
Ashley Lorenz – Teacher Representative
Melissa Howard – Parent Representative
Vicki Sullivan – Parent Representative
Alvin Garrison – Central Office Support
Bill Grein – Central Office Support
Davana Herron, Secretary

Agenda

1. Roll Call
2. Approval of the February 11, 2014 meeting minutes
3. Additions to the Agenda
4. Public Input
5. Good News
6. Student Achievement and Instructional Update
 - PLAN Scores to be reported
7. GAP Plan Approval
8. Scheduling Update
9. Budget Update
10. Enrollment
11. Adjournment

1. Roll Call

Present – Dennis Maines, Alan Haire, Angie Turnick, Ashley Lorenz, Vicki Sullivan, Alvin Garrison

Absent: Melissa Howard, Bill Grein

Others Attending: Davana Herron – Secretary, Dan Johnson

2. Approval of the February 11, 2014 meeting minutes: Motion to approve by Member Haire. 2nd by Member Lorenz. Minutes approved by consensus.
3. Additions to the Agenda – No additions
4. Public Input- No public input

5. Good News

- Basketball district tournaments are starting tonight.
- Skills USA was held this past weekend. Our students received 1st place finishes in 5 categories, 2nd place in 8 categories and 3rd place in 3 categories. Among these is a third time in a row first place finisher in Electrical Construction Wiring.
- The most recent advocacy lesson and field trips were good experiences for the students.
- Spring sports participation is increasing. There are over 30 kids participating in track.

6. Student Achievement and Instructional Update

- PLAN Scores to be reported- Mr. Maines stated that average scores have increased in all areas and although the gains aren't as big as we would like they are moving in the right direction. English went from 14.0 to 14.6, Math from 14.9 to 15.0, Reading from 14.7 to 15.0, Science from 16.2 to 16.3 and overall from 15.1 to 15.4.

7. GAP Plan Approval – The Achievement Gap Plan and Agreement is included in packet given to SBDM members. Mr. Maines explains that it is information taken from the Comprehensive School Improvement Plan (CSIP). They have identified ideas and strategies already in place to close the gaps.

Motion to approve by Member Turnick. 2nd by Member Sullivan.

8. Scheduling Update – Mr. Maines explained that administrators have gone through the course recommendations and determined what may be reasonable course offerings. There are three big topics that have come from these discussions. The structure of the tenth grade introduction courses, structure of freshman focus and consideration of moving biology to the tenth grade level. There is also work being done on the application process for Advanced Programs/International Baccalaureate programs. Mr. Maines stated that we need to get back with departments on this process. Ms. Turnick stated that meetings are focused on what is best for the kids.

9. Budget Update – There is still roughly \$19,000 left in the current year budget.

18. Enrollment – The current enrollment is 831 students.

19. Adjournment – Motion to adjourn by Member Haire. 2nd by Member Turnick. Meeting adjourned at 4:23 pm.

Next meeting scheduled is for March 25 at 4:00 pm.