

Holmes High School

SBDM Meeting

Approved Minutes: October 28, 2014

Meeting called to order at 4:36 pm by Scott Hornblower, Chairperson

SBDM Members

Scott Hornblower, Chairperson
Renata Kennison, Teacher Representative
Ashley Lorenz, Teacher Representative
Anthony Magner, Teacher Representative
Julia Riley, Parent Representative
April Brockhoff, Parent Representative
Alvin Garrison – Central Office Support
Bill Grein – Central Office Support
Davana Herron - Secretary

Agenda: October 28, 2014

1. Roll Call
2. Approval of the meeting minutes
3. Additions to the Agenda
4. Public Input
5. Good News
6. Staff Update
7. Budget Update
8. Enrollment
9. Committees
10. Grading Policy Discussion
11. Adjournment

1. Roll Call

Present – Scott Hornblower, Renata Kennison, Ashley Lorenz, Anthony Magner, Julia Riley, Alvin Garrison, April Brockhoff (arrived 5 minutes after roll call)

Absent – Bill Grein

Others Attending – Davana Herron, Secretary, Dan Johnson

2. Approval of meeting minutes – Minutes to approve from meeting date of September 30, 2014.

Motion to approve by Member Lorenz. 2nd by Member Magner. Minutes approved by consensus.

3. Additions to the Agenda – No additions to agenda.

4. Public Input – No public input.

5. Good News – Mr. Hornblower stated that we have a lot of good news and the momentum is building. The amount of office referrals is improving. On Thursday, we will recognize students who scored proficient or distinguished on the On-Demand and End-of-Course exams. The data and feedback from the focus visit is trending in a good way. Mr. Magner stated that he was impressed by the Close the Deal event and feels that students received a lot of good information. Ms. Riley stated that she felt the Parent/Teacher Conferences went really well and she likes the open window of time for parents on different schedules to be able to attend.

6. Staff Update – Mr. Hornblower stated that we currently have two vacancies (Health Science and ELL). Interviews will be set up for Health Science in the near future and we hope to have some ELL applicants soon. Mr. Hornblower stated at this time we are not going to post the instructional coach position and would like to use those funds to support the work Mr. Huhn is doing and to support some other projects. A vote was taken. Motion to approve by Member Magner, second by Member Lorenz, in favor are Member Brockhoff, Member Riley and Member Kennison.

7. Budget Update – The allocation is \$108,960. SBDM council has been provided with a copy of the Section 6 budget allocation worksheet which includes the original allocation and current balance of \$70,187.

8. Enrollment – Our current enrollment is 812 students. Attendance for all grades levels is 94.45%.

9. Committees – Included in packet is SBDM council policy of Committee Structure and rosters of committees and committee leads. Discussion of committees took place, further discussion will be tabled until after District Council to Council meeting takes place in November. Motion by Member Kennison. Second by Member Magner. Consensus by Member Riley, Member Lorenz and Member Brockhoff.

10. Grading Policy Discussion – SBDM discussed the current grading policy. Mr. Magner presented staff survey results regarding the current policy. Next steps were discussed and will be revisited at next council meeting.

10. Adjournment – motion to adjourn by Member Riley. 2nd by Member Kennison to adjourn at 5:55 pm.