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| **PARIS MIDDLE SCHOOL SBDM****MIDDLE SCHOOL CONFERENCE ROOM****304 WEST SEVENTH STREET****AUGUST 13, 2019 4:30 PM** |

1. **OPENING BUSINESS -** Meeting Called to order at 4:40 pm
   1. Roll Call-All members of Council present: Stephanie Harmon, Samantha Brown, Lori Newton, Michella Hopkins, Jim Long, Mary Elam
   2. Approval of the Agenda-Ms. Brown gave the first, Mr. Long the second.
   3. Approve Minutes from August 1, 2019- Ms. Hopkins approved the agenda, Ms. Newton gave the second.
   4. Good News Report- 6th Grade Open House went well-larger turn out than expected. There were a few scheduling conflicts. Everyone pitched in to help.
2. **Budget Report**
   1. Review Current Budget- High School Journalism class may do the yearbook. Discussion pending combined yearbook for HS and Middle School. Ms. Class of 2022 has monies that need to be moved to the HS; Art has $11.00 on the Activity Report which will be moved to the general fund. Ms. Newton expressed concern for Special Education fund-there are now 3 teachers splitting $100. Mr. Long asked why $400 is allocated to the Library-Poster paper and laminating supplies come from this category.
3. **Committee Reports-**
   1. Determine Committees. We will combine the committees listed on the current Committee Policy.
      1. Climate/Culture Committee
      2. Teacher and Student Programs and Activities Committee.
      3. Curriculum and Instruction Committee-we will maintain as needed.
4. **Bylaw or Policy Review/Readings/Adoption**
   1. Emergency Plan Approval-**Closed Session began at 5:29 pm with no action taken.** **Closed Session ended at 5:39 with no action taken.** Ms. Brown gave the first, Mr. Long the second.
   2. Writing Policy-we will table until the September meeting.
5. **Old Business-**
   1. Election for Minority Parent - Election will be held during Open House for 6th-grade students on August 6th. Mary Elam reached out to Vincent Clark. His schedule will not allow.
   2. KASC Membership - Ms. Harmon asked if we want to join the KASC. There are several resources for SBDM with membership as well as the ability to send one attendee to the Annual Conference on September 10th and 11th. It’s $300 to attend the conference and $420 for an annual membership. It appears Summit has several resources and crosswalks already. Committee Declined to join KASC.
6. **Motion for Adjournment-**Ms. Harmon made the motion to end the meeting at 5:46 pm, Ms. Hopkins gave the first, Ms. Newton gave the second.

**\*\*\*\*\* APPROVED ON 9/11/2019 \*\*\*\*\***