



SCHS SBDM | MINUTES

Meeting date | time 03/21/2023 | 5:00 p.m. Meeting location SCHS Library

Meeting called by	E. Gabehart	Invited Attendees:	Guests:
Type of meeting	Regular Scheduled Meeting	Elizabeth Gabehart	N/A
Facilitator	E. Gabehart	Marie Stevens	Resource Person:
Note taker	K. Ramsey	James Walsh	N/A
		Kelley Davis	
		Traci Thompson	
		Kim Ramsey	

AGENDA TOPICS

Agenda topic I: Opening Business

- a) Welcome
- b) Approval of Agenda
 - **Motion to approve agenda with amendment to remove IIIa: 1st – Traci Thompson, 2nd – Marie Stevens. Unanimous approval.**
- c) Approval of Minutes
 - **Motion to approve minutes from 2/21/23 – 1st – James Walsh, 2nd – Marie Stevens – Unanimous Approval**
- d) Good News Report(s)
 - ACT went well
 - Enrollment is up
 - DanceBlue students have worked so hard and things really seem to be coming together
 - New school website, <https://schs.cards> is ready to push out to parents.
- e) Public Comment –
 - i. N/A

Agenda topic II: Budget Report

- a) Approve the budget:
 - Mrs. Gabehart does not have answers to our missing asset questions yet but will soon.
 - **Motion to approve the budget: 1st – James Walsh, 2nd – Traci Thompson. Unanimous Approval**
- b) Approval of extra hours/days for 23-24 school year:
 - **Motion to approve 1 extra hour per day plus 10 extra days for our Registrar. Not to exceed \$11,000. 1st – Traci Thompson, 2nd – James Walsh. Unanimous Approval.**

- **Motion to approve 1 extra hour per day for our Attendance Clerk, not to exceed \$5,000. 1st – Traci Thompson, 2nd – Kelley Davis. Unanimous Approval.**
- **Motion to approve 1 extra hour per day for our Front Office Administrative Assistant, not to exceed \$6,000. 1st – Marie Stevens, 2nd – Traci Thompson. Unanimous Approval.**
- **Motion to approve 1 extra hour per day plus 10 days (to be used as needed) for our Bookkeeper. Not to exceed \$10,000. 1st – James Walsh, 2nd – Marie Stevens. Unanimous Approval.**

Agenda topic III: New Business

a) Staffing Update:

- *Recently posted positions:*
 - JAG
 - English
 - Science

Agenda topic IV: Foreign Exchange Student Policy

a) 2nd Read:

- **Motion to approve changes to the Foreign Exchange Student Policy (S-8-c-1: 1st – Kelley Davis, 2nd – James Walsh. Unanimous Approval.**

Agenda topic V: Adjourn

a) Motion to adjourn: 1st – Marie Stevens, 2nd – Traci Thompson

Action items

Person responsible Deadline

Action items	Person responsible	Deadline
Review Policies for policies we do not need	All	Next Meeting