

Site Based Management Team Agenda  
October 18, 2017 4:05 p.m.

Welcome! Member present:

Marcus Leake, Kathy Lineberger, Nancy Adamo, Amy Rogers, Scott Perong, Casey Forbes, Evan Stevens (intern), Julie O'Connor, Shawn Keller, Laura McDonald, Nina Wheeling, Bruce Foley, Stephanie Lewis. Absent: Heather Ries

1) Approval of minutes

2) Old Business

- a) Seventh Grade proposed Open House Schedule—this accommodates both the students wanting to come on their own quickly and parents that wish to hear from the teachers. This would eliminate the need for the curriculum event later in August. Eighth grade would also have to agree to this. We would also like some parent input from those that work during the day. We will revisit at the next meeting.

On the Thursday before school begins:

9:00 -10:00                      Orientation for seventh grade students new to Weddington

10:00 – 11:00                    Open House for all students and Parents to walk the hall, meet teachers and visit old Friends

11:00 – 1:00                      Break for lunch/planning

1:00 – 3:00                      Optional parent event where they walk the schedule with 20 minute “classes” where teachers make presentations

3) New Business

a) Parents

i) none

b) Sixth Grade

i) none

c) Seventh Grade

i) none

d) Eighth Grade

i) Purchase dehumidifiers for classrooms – often times teachers run the air because, without it, it gets very humid in the classrooms. The right side of each hall is extremely warm. Last year, we put window tinting on the 6<sup>th</sup> grade hall, and those teachers say that it has made a difference. We can add tinting to a room’s windows and a humidifier to another to see which is more effective. We can look into regulations and options with HVAC and discuss at the next meeting.

e) Related Arts

i) none

f) Exceptional Children

i) none

g) Ms. Rogers

i) none

h) Ms. McDonald

i. Fund raiser for Servants with a Heart—our cost has always been subsidized and split with PTSO, but this year we are required to pay full cost. The amount would be \$9,000-\$10,500. It doesn’t seem practical to continue for the long term. Hopefully, we can pull it off this year, but it will probably be the last year. Could Beta Club do something to barter with them? Could we treat it as an in-house field trip?

i) Mr. Leake

i) Capital improvements—this is a multi-year plan, so it may be important to review the plans. The next big item for this school is new flooring (\$60,000) and ADA compliances. The next year would be our fire alarm system (\$90,000). In five years, plans would include widening our carpool lane (\$175,000), more ADA compliances, including adding sidewalks and handicap accesses. Replacing restroom fixtures and intercom system is also set for the future. Mr. Leake inquired as to adding an overhang near our commons lot. The capital improvement committee indicated that it is not typical for requests to change after being brought before the board, even though Mr. Leake and Mr. Foley felt as though flooring was not a priority on our request list.

- ii) School Improvement Plan—Mr. Leake reviewed plan and team members signed.
- 4) **Adjusted** meeting dates for the year
  - Wednesday, October 18, 2017
  - Wednesday, November 15, 2017
  - December falls during the holiday break
  - Wednesday, January 17, 2018
  - Wednesday, February 21, 2018
  - Wednesday, March 21, 2018
  - Wednesday, April 18, 2018
  - Wednesday, May 16, 2018
- 5) Adjournment

INCLUDE SITE BASE MEETING