

SBDM MINUTES
DUPONT MANUAL / YPAS
JANUARY 4, 2012

Call to Order: Meeting called to order at 3:00 pm by Larry Wooldridge. In attendance were, Larry Wooldridge, Allison Hunt, Shamika Johnson, Tim Holman, Patty Kannapel, Margaret D'Silva and guests Matt Kingsley and Sandra Hubbard.

Approval of Minutes: Motion made by Allison Hunt to accept the minutes from 12/7/11 and 12/14/11. 2nd by Shamika Johnson. Motion carried.

Old Business:

- **CSIP:** 1st read was December 7, 2011. Living, breathing document that can be changed throughout the year.
 - Changed wording in Goals: to increase achievement
 - PD – Create a plan so teachers can participate in more Manual PD's
 - Pg. 23 #3 – writing diagnostic test administered to all incoming freshmen
 - Pg. 3 – list all persons on the committees
 - School climate plan – need for improved communication

Recommendation made by Larry Wooldridge to accept as is with additions. 2nd by Patty Kannapel. Motion carried.

- **Culinary Class:** Approved by Curriculum and Assessment committee. Will be added to schedule booklet for 2012-2013 school term.

New Business:

- **Fee Waiver** – No changes at this time.
- **Graduation Cords:** Motion made by Larry Wooldridge to accept the policy as submitted by School Climate committee. Allison Hunt 2nd the motion. Motion carried.
 - Addition to student handbook which clubs are National Standard clubs with cords

Committee Reports:

- **Allocation Committee** – Nothing to report at this time
- **Curriculum and Assessment** –

- Proposal of **Film Studies** – CMA elective
- Priority given to Sr./Jr. CMA students then to all other Sr./Jr. students

Recommendation made by Patty Kannapel to accept course. Margaret D'Silva 2nd the motion. Motion carried.

- **Business Pathway** – Business department offer 3 pathways to get completers. This would gain them ½ point on accountability.
 - **Business Law replaced with Entrepreneurship**
 - **Advertising and Promotion replaced with Principals of Marketing**

Motion made by Larry Wooldridge to take committee recommendation with changes to 2 courses. Tim Holman 2nd the motion. Motion carried.

- **School Climate committee** – Nothing to report
- **Magnet Committee** – Nothing to report
- **Instructional Practices** – Nothing to report

Parent Points:

- Parent Point items were discussed in the CSIP portion

Handouts:

- SBDM Review – Manual is ranked a “4”! Committee will address the “Needs Revision” first.
- Council received the SBDM Parent Connection
- Expenditures – Motion made by Larry Wooldridge to accept the December expenditure report. Shamika Johnson 2nd the motion. Motion carried.

Adjourn:

- Larry Wooldridge made motion to adjourn meeting at 4:01 pm. Allison Hunt 2nd the motion. Next meeting will be February 1, 2012.