

Model Lab. School SBDM Minutes

February 5, 2009

James Dantic, chairperson, called the meeting to order at 4:02. Members present were Mark Cornette, Charles Elliot, Scott Johnson, Mandy Kipp, Bruce Johnson, Ford Waterstrat, and Susan Neumann.

January minutes were approved.

The agenda for February was approved.

Video Conferencing/Interviews

- Arrangements can be made at EKU to meet these needs.
- Expense was too great for Model to invest in this equipment, but EKU will host our students and meet these needs.
- Mr. Cornette will contact Ms. Worley and let her know that this opportunity is available.

AED Donation and Training

- Another AED has been donated by a parent.
- Dr. Hunter will be returning to do intensive training with those who have volunteered.
- Twenty teachers have volunteered to take the AED and CPR training.

High School Rules and Character Education

- High School will be beginning to focus on character education themes. Starting a dialogue about these topics in relation to Model will be a goal.
- High school rules have been revisited. A list of six rules will be followed throughout the high school. Consequences regarding electronic devices have been defined.

Revised 2009 Spring Calendar and creation of 2009-2010 Calendar

- Four ice days will be made up on February 16, April 2 and 3, and May 19, 2009.
- We will strive to maintain a May 29 end date, and full Spring Break.
- Letter will be sent home to parents, and put on the marquee.
- Next year's calendar committee will meet Monday, February 9, 2009. All board members are welcome.

All Day PreK

- 2009-2010 will be the first year of an all day PreK program at Model.
- Tuition will hopefully be in the \$2200-\$2400 range
- Twenty-two students are required
- This hopes to be a very marketable program, as these students will benefit from the school setting (P.E., music, library).

Website

- SBDM members are now listed, as well as minutes from the last several years.

Budget

- Efforts will be taken to maintain the budget by reallocating funds. At this point, Model is not "loosing" money.
- Positions opening up are not being replaced.
- We'll see how future cuts go....!

MPO Report

MPO report to Feb. 5, 2009 meeting of SBDM Council
Submitted by Charles Elliott, MPO rep to SBDM

Model's MPO last met on January 20, 2009.

Three, 6ft. outdoor tables and 4, 8ft. benches purchased by MPO have arrived. Teachers will be surveyed to determine where to place the items.

Feedback from Susan Brubaker's family concerning a memorial was discussed. Current discussion centers on the development of a "Susan Brubaker Spirit Award" (consisting of a plaque for the school listing student names, and a small plaque and \$50 for the student).

Funding request from Dr. Carr for a drum set (to be used by the Rock Lab, Pep Band, Concert Band, and Show Choir) was approved. MPO will match the \$435 raised by the Rock Band with \$385.

The meeting was adjourned at 4:34.