

SDMC Meeting Minutes

January 30, 2020 at 4 :18 pm | Meeting called to order by Dr. XXXX

In Attendance

Dr. XXXX Rashonda Smith-Williams
 Sandra Lockett

Absent

Tiffany Burrell	Tiffany Dewalt	Sonya McCann (PTO)	Nelva Williams
Nichole Gonzalez	Sonji Brown	Demetra Jones	

Approval of Today's Agenda

Rashonda Smith-Williams motioned to approve today's agenda. Sandra Lockett second the motion. The motion carried and agenda approved as written.

Previous Meeting Minutes

September 26, 2019 minutes: Minutes were read silently. Rashonda Smith-Williams motioned to approve minutes as written. Sandra Lockett second the motion. The motion carried and previous minutes were approved as written.

Magnet Update

- *Saturday, February 8th is Signing Date. Will ask teachers and staff to volunteer to assist.
- * Phase I applicants will have to choose/select YWCPA as their campus of chose by Thursday, February 13, 2020. This will allow us to have an idea of how many incoming 6th and 9th graders.
- * Currently there are 75 students who applied and quailed for 6th and 9th grade.

Budget

- Due to snapshot date (October 25, 2019) enrollment numbers, \$218,479.82 was added to the budget.
- Some of the funds will be used for: Stipends for Grade Chairs, Coaches, and to pay substitute teachers.
- It was recommended to use some of the funds to purchase: additional filters for the Water Fountains; Additional YWCPA Table cloths; Trophy case(s); Wireless mic; Picnic tables/umbrella/lights and booths in the garden area in the middle of the building, Rugs and more tables and chairs.

Safety

- Due to the recent and unfortunate accident at a local school, we are revisiting our safety procedures.
- Visitors and visiting coaches will need to sign in at the main office.

- We need to know who is coaching which event, where and a list of the students the coaches are working with and the same procedures are to be followed for all tutorials and afterschool programs.
- Our student's safety is our #1 concern/priority.

Upcoming Events

- Signing Day - February 8, 2020
- Stem Day with Mickey Leland at YWCPA – February 14, 2020

Next Meeting

April 30, 2020 at 4:15pm in the Halliburton Room.

Dr. William moved to adjourn the meeting at 4:57 pm. Rashonda Smith-Williams seconded. Meeting adjourned!