

# 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 Luckett

## 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 Luckett 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 Luckett second the motion. The motion carried and previous minutes were approved as written.

## Magnet Update

\*Saturday, February 8<sup>th</sup> 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 6<sup>th</sup> and 9<sup>th</sup> graders.

\* Currently there are 75 students who applied and quailed for 6<sup>th</sup> and 9<sup>th</sup> 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.

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### Upcoming Events

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

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### Next Meeting

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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!