

Lanier Middle School SDMC Meeting Minutes April 9, 2009

Meeting start time: 3:45 PM

Roll Call via Signatures: All members present except Summer Foley and Rebecca Kelly. Two guests were present: Barbara Hartman and Lisa Fegen

Meeting Minutes:

1. Minutes of February 23, 2009 SDMC Meeting: *Approved*

2. Minutes of April 9, 2009 SDMC Meeting: *Approved*

3. Specific Agenda Items

– Criteria For Student Achievement Medals

Consensus was that there would be one medal color and the criteria for selection to the culminating event on May 21 (hot dogs/hamburgers at Lanier then travel by bus to the 7:05 Astros baseball game) would be:

- Previously selected to one of the three All Star events (no new academic, behavior or character concerns)
- For students not selected to one of the three All Star events clusters can select any student that has achieved in the three areas listed below.
 - Academic: made at least two honor rolls
 - Behavior: no office referrals
 - Character: clusters will review Learner Profile for help with this criteria

The SDMC is in favor of moving forward with this part of the student recognition program.

– Dress Code Committee will have their next meeting on April 14 during GSG

– Budget Information was distributed.

– Second Review of Lanier's Achievement Data

The SDMC reviewed EVAAS data as well as department review of the data. It was decided that resources need to be put into place for literacy with other department receiving funding for their training.

4. New Agenda Items

– Staffing Design

After considerable discussion the item was tabled to a special meeting on April 14 at 3:30.

5. Items For May SDMC Meeting

– Second Review Of Lanier Budget

6. Next Scheduled SDMC Meeting: May 7, 2009 (Regular Meeting)

Meeting end time: 6:00 PM