

Bath County Middle School  
SBDM Minutes  
9/4/2012  
BCMS Library  
5:30 pm

The meeting was called to order at 5:30 p.m. by Mr. Slone

**Members Present:** John Slone, Sean Bailey, Vickie Moriarity, Peggy Perry, Todd Neace and Earl Rogers

**Guests:** Brittany Bailey,

**Opening Business**

Reading of the Mission Statement: Mr. Slone read the mission statement of BCMS

Approved minutes from last meeting: Mr. Rogers approved minutes from last meeting. Mrs. Moriarity seconded the motion. The motion passed by consensus.

Approve Agenda: Mrs. Moriarity made the motion to approve the agenda. Mr. Rogers seconded the motion. Motion passed by consensus.

**Old Business**

CSIP: Mrs. Moriarity questioned some of the objectives of the CSIP, such as the ESS, I Can, Units, Home visits, and 7 Habits Chartered. Mr. Slone is going to review them before the next SBSM meeting.

Athletic /Academic program sponsors: Mr. Slone shared a list of the final sponsors for BCMS Athletic and Academic programs. Mr. Slone informed the committee members that BCMS still did not have a Athletic Director.

**New Business**

Committee Formation: The SBDM members discussed committee formation and decide on the following:

- First Tuesday of the month-Faculty Meeting
- Second Tuesday of the month-Department Meetings
- Third Tuesday of the month-Team Meetings
- Fourth Tuesday of the month-Committee Meetings

There will be 3 committees that are focused on Program reviews. The three committees are Writing, Arts & Humanities, and PLCS. There is to be one teacher from each department on each committee.

Mr. Bailey made the motion to approve the committees and Mrs. Moriarity seconded the motion. Motion passed by consensus.

Attendance: Mr. Slone shared with the SBDM members that the attendance goal had been met for the month with a 95%.

Discipline: Mr. Slone shared with the SBDM the current number of discipline problems (10) that we have had for the first month of school.

Title 1 Budget: Mr. Slone provided a hand out showing that the amount of Title 1 money that the BCMS received and how the money was being used toward Technology.

Financial Report: Council was asked if they wanted the long or short version of the financial report and they choose the short version.

Adjourn: Mr. Slone asked if there were any other items of business. There was none. Motion to adjourn was made by Mr. Bailey and seconded by Mrs. Moriarity. Motion passed by consensus.