Sabillasville Environmental School

Board of Directors Meeting

September 11, 6:08PM

Members in attendance; Denny Willard, Shelby Green, Robert Koontz, Dawn Getzendanner,

Sadie Wiles, Barbara Doney

Remote; Melissa Beil, Abby Sines

- I. Robert called the meeting to order at 6:08 PM. There was no public comment.
- II. D. Willard moved to approve the amended agenda for the August 14 meeting, S. Green seconded.
- III. S. Green Moved to approve the Secretary minutes. Seconded by D. Willard.
- IV. Financials (J. Finch)
 - A. Still waiting on finalized information from the audit. Expected to have a clean audit, and will send out once completed.
- V. Principals Report (D. Getzandanner)
 - A. Long Term Substitute as an Special Ed IA for first grade would provide additional support in the classroom without having a benefited position. Waiting to hear what the special education department deems appropriate from their budget before proceeding. There is a high need for this class room to have support.
 - B. Celebrations- We made the highest growth in the district for our DIBELS assessment. We had a 25% growth from well below and below to above and well above benchmarks.
 - C. Facility Maintenance-
 - 1. Portable handles will be changed out to a storeroom handle so that it locks automatically once the class enters to improve security.
 - 2. New serving line was installed and we are not back to cooking all of our own food once again! As well as the new milk cooler.
 - D. Three students shy of full enrollment. One opening in grade 7th, and two in 5th. We have exhausted the waitlist for 5th grade.
 - E. Budget- lanna Little reviewed the budget with Justus and Jeff to have a better understanding of how we function.
 - F. School psychologist is now being charged to the PPA fund.Dawn will be reviewing her schedule to be sure that we have a sound schedule to be sure we are receiving the time we are charged for.
 - G. Media Center Webpage- obtained permission to start modifying the page to be more user friendly and connect to the correct links.
 - H. Security Updates- Still waiting to hear responses and research options.
 - I. Portable Badges- We have obtained 4 that only work the end door during the hours of operation so students can assess the building.
- VI. Event Updates(S.Green)
 - A. Community Show- We had a great turn out and several cake proceeds will come back as a donation to the school, as well as the silver donation. It would be great to see if we could work on projects for the kiddos to enter into the community show next year.

- B. Frederick Fair- We are working on the board to enter into City Streets and Roads and the activities that will be available.
- VII. PTO Update (M. Beil): The PTO is busy working on all the fall activities and will be funding all of the field trips.
- VIII. S. Green moved and D. Willard moved to adjourn into closed session at 6:42PM.

Respectfully Submitted, Shelby Green