James Dantic, chairperson, called the meeting to order at 4:02. Members present were James Dantic, Mandy Kipp, Stephen Willis, Ford Waterstrat, Allison Jacobs, Jasmine Rutherford, Scott Johnson, Jason Morgan, Chuck Elliott, and Bruce Johnson.

The agenda for April was approved.

March minutes were approved.

Budget Update
- We are still in a similar position with knowing the budget. Senate has not passed a final budget, and we are in a holding position until we know more.
- Rank and experience changes for faculty will amount to around $45,000.
- To cover this rank change, and ALL equity issues with coaching salaries, it would amount to around a 5% tuition increase.
- We will know more about what to do with tuition increases once a final budget is decided.

Religious Tolerance Policy
- First reading was held today. Changes were discussed, and a title decided upon, “Religion, Religious Tolerance, and Beliefs Policy.” References to “principal” will be changed to director.
- Council members are to read it and clean it up for next month.
- The policy will be on the agenda for May for a final vote.

Writing School Policy
- Committee has been meeting. More teacher input is needed.
- A first reading will be held next month.

Arts and Humanities School Policy
- The committee has met and a draft was shared.
- Auditors will be visiting once every two years. The documentation process should address four areas:
  - Curriculum/Instruction
  - Formative/Summative Assessment
  - Professional Development
  - Administrative Support
- Teachers will have to become familiar with what documentation is needed.
- The SBDM is responsible for review and assessment of the policy annually.
- The council should review this draft over the next month.
• A vote on this policy will be next month.

MPO report to SBDM Council
MPO has not met since the SBDM March meeting. MPO meets next Monday. The ballots have been distributed.

The meeting was adjourned at 4:35.