

**April 15, 2020 SBDM Special Meeting Minutes**  
**approved**  
Caywood Elementary School  
Library Media Center and Remote Conferencing through Skype\*

[.Join Skype Meeting](#)

Via Skype due to Covid-19 School Closure  
April 15, 2020  
5:00PM

### **OPENING BUSINESS**

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- Members Present: Kim Mott, Shari Kilmer, Brittany Hoersting, Jackie Mueller, Amber Smith, Josh Blair  
Others Present: Jerry Cline
- At 5:05 PM Shari motioned to call the meeting to order, Jackie seconded the motion. Consensus was reached
- Reading of Mission Statement (All members read aloud).
- Council reviewed the April 15th agenda.
- Motion to approve the agenda by Shari, seconded by Jackie, consensus was reached.
- Approval of Minutes March 25th: Motion to Approve the Minutes Jackie; seconded by Brittany approval by consensus.
- Public Comment: Ms. Mott asked for Public comment, none was received.

### **COMMITTEE REPORTS**

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- None at this time

### **OLD BUSINESS**

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- None

### **NEW BUSINESS**

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- **Review and Approval of 2020-21 Professional Learning Plan**  
[Caywood 2020-21 Professional Learning Plan](#)  
Council reviewed and discussed the 2020-21 Professional Learning Plan. Motion to approve the 2020-21 Professional Learning Plan by Shari, seconded by Brittany, consensus was reached.

At 5:52PM Kim made a motion to adjourn the meeting, Brittany seconded the motion, consensus was reached.

### **Upcoming Meetings**

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**April 29, 2020 at 5:00pm**