

**August 17, 2020 SBDM Special Meeting Minutes**  
**Approved**  
Caywood Elementary School

August 17, 2020

5:30PM

**OPENING BUSINESS**

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- Members Present: Kim Mott, Brittany Hoersting, Megan McElheney, Carrie Powers, Amber Smith  
Others Present: Jerry Cline
- At 5:35 Megan motioned to call the meeting to order, Carrie seconded the motion. Consensus was reached.
- Kim Mott read the Caywood Mission Statement.
- Council reviewed the August 17th agenda.
- Motion to approve the agenda by Brittany seconded by Megan , consensus was reached.
- Approval of Minutes July 29th: Motion to Approve the Minutes Brittany; seconded by; Kim approval by consensus.
- Good News: Parents enjoyed the virtual open house, huge success!
- 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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- **Council Reviewed the Budget and Approved Purchases to support Synchronous Learning: Re-visit Wit & Wisdom; Approve to purchase Compass, Ireads and Scholastic: Motion to approve by Brittany, seconded by Afton**
- **Council First Reading of Revised Committee Policy**
- **Council Reviewed the Wellness Policy**
- **Adjourn @ 6:35 Approval by Brittany, Seconded by Megan.**

**Upcoming Meetings**

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- Regular August Meeting is scheduled for Next Wednesday, August 26th at 4:00pm.