

# August 26, 2020 SBDM Regular Meeting Minutes

Caywood Elementary School Library  
Hybrid Meeting

<https://meet.google.com/ypa-pogj-dea>

August 26, 2020

4:00pm

## OPENING BUSINESS

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- Members Present: Brittany Hoersting, Amber Smith, Kim Mott, Carie Powers, Megan McElheney  
Others Present: n/a
- At 4:04 PM Megan McElheney motioned to call the meeting to order, Brittany Hoersting seconded the motion. Consensus was reached.
- All SBDM members read the Caywood Mission Statement.
- Council reviewed the August 26th agenda.
- Motion to approve the agenda by Brittany seconded by Megan, consensus was reached.
- Approval of Minutes August 17th: Motion to Approve the Minutes Amber Smith; seconded by Carie Powers approval by consensus.
- Good News: We are at 98.9% participation for synchronous learning this week. Kids are feeling successful with most platforms.
- Public Comment: n/a

## COMMITTEE REPORTS

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- None

## OLD BUSINESS

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None

## NEW BUSINESS

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- **Review and Approve School Profile Report**
- **Motion to approve the School Profile report by Megan, seconded by Brittany**
- **Committee Policy Review-2nd Reading for Approval**  
**Motion to approve the Policy by Amber, seconded by Brittany**
- **Wellness Policy Review -1st Reading... Council did a 1st reading**

- **Ad-Hoc Committee for Reviewing Synchronous Learning Curriculum Supports**
- **Supplemental Positions for 2020-21 were discussed by council Motion to approve by Amber, seconded by Carie. Consensus reached.**
- **Brittany motioned to adjourn. Amber seconds at 4:51pm.**

### **Upcoming Meetings**

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**September Regular Meeting: September 30, 2020**

Mission Statement:

**“To help all children achieve in a nurturing , safe, and challenging environment, where families, staff, and community work together, to ensure mutual respect and success.”**