

Caywood Elementary SBDM Meeting Minutes

Approved

August 28, 2019

5:00PM

Conference Room

Members Present: Kim Mott, Josh Blair, Shari Kilmer, Amber Smith, Brittany Hoersting, Megan McElheney

Others Present: Jerry Cline

At 5:04 PM Kim motioned to call the meeting to order, Megan seconded the motion. Consensus was reached.

OPENING BUSINESS

- Reading of Mission Statement (All members read aloud).
- Council reviewed the August 28th agenda.
- Kim motioned to approve the agenda with the revision of taking off the 4th Grade Science Timeline Revision from the agenda. Motion to approve by Shari, seconded by Brittany, consensus was reached.
- Approval of Minutes July 31st: Motion to Approve the Minutes- Amber; seconded by Josh, approval by consensus.
- Good News: Great start to the year... Choose Love having a great impact. Shari shared her room structure that has truly been a game changer with strengthening culture in her classroom.
- Public Comment: Ms. Mott asked for Public comment, none was received.

COMMITTEE REPORTS

- No Committee Reports to due Summer Break

OLD BUSINESS

- Revisions to current Bylaws and Committee Policy were reviewed for approval. Motion to approve revisions - Brittany, seconded by Shari, approval by consensus.

NEW BUSINESS

- Budget Reports were shared with Council...School Activity budget and SBDM budget were discussed.
- Current Enrollment Numbers were shared with Council... 537 enrolled as of today. We are currently under the projected enrollment.

- Managing Government Records (Records Retention)
- The Kentucky Open Records and Open Meetings Act
- Proof of Receipt
- Student Free Speech and Religious Liberty Rights
- Approval Letter to Communicate via Email
- Kim Mott distributed all Above Documents and they were reviewed by all SBDM Members. SBDM Members completed the Proof of Receipt and Approval Letter to Communicate via email form. Kim Mott will sign the Certificate of Distribution and will forward to Central Office.
- Council Reviewed and Approved of School Profile Report. All council members signed.
- ~~Review Draft of 4th Grade Science Timeline Revision. Motion to Approve the timeline revision— Shari; seconded by Amber, approval by consensus.~~

At 6:00 Shari motioned to adjourn the meeting, seconded by Brittany, approval by consensus. Meeting was adjourned.