

Caywood Elementary SBDM Meeting Minutes
Approved
July 17, 2019
10:00AM
Conference Room

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

Others Present: Jerry Cline, Charlotte Kuhlman, Lauren Olson

At 10:05AM Shari motioned to call the meeting to order, Amber seconded the motion. Consensus was reached.

OPENING BUSINESS

- Reading of Mission Statement (All members read aloud).
- Council reviewed the July 17th agenda.
- Approval of Minutes June 19th: Motion to Approve the Minutes- Shari; seconded by Amber, approval by consensus.
- Public Comment: Ms. Mott asked for Public comment, none was received.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

- **None**

Closed Session:

- Consultation for Interviews for 5th grade Teaching Position

At 10:10AM Kim motioned to go into closed session and to allow Charlotte Kuhlman and Lauren Olson as a part of the interview committee for the purpose of interviewing for the 5th grade Teaching position, seconded by Josh, approval by consensus.

At 3:45PM Shari motioned to return to open session seconded by Brittany, approval by consensus.

At 3:46PM Shari motioned to adjourn the SBDM council meeting seconded by Brittany, approval by consensus.

Set July AGENDA

Next Regular Meeting Date scheduled for July 31, 2019