

July 23, 2020 SBDM Special Meeting Minutes approved

Caywood Elementary School
Via Google Meet due to Covid-19 School Closure

July 23, 2020

9:00 AM

OPENING BUSINESS

- Members Present: Kim Mott, Brittany Hoersting, Megan McElheney, Afton Otteson-Price, Carrie Powers, Amber Smith
Others Present: Jerry Cline
- At 9:07 Kim motioned to call the meeting to order, Megan seconded the motion. Consensus was reached.
- Kim Mott read the Caywood Mission.
- Council reviewed the July 23 agenda.
- Motion to approve the agenda by Brittany seconded by Megan , consensus was reached.
- Approval of Minutes May 27th: Motion to Approve the Minutes Brittany; seconded by Kim approval by consensus.
- Good News: All staff working hard to prepare for re-entry.
- Public Comment: Ms. Mott asked for Public comment, none was received.

COMMITTEE REPORTS

- None at this time

OLD BUSINESS

- None

NEW BUSINESS

- **Required Documents**
Council reviewed all required legal documents. Council members will submit paperwork to Kim Mott.
- **Review and Approve Draft of 2020-21 Caywood Re-entry Plan**
Council reviewed the 2020-21 Caywood Re-entry Plan
Motion to Approve the Re-entry plan Afton; seconded by Carrie, approval by consensus.

- **Review and Approve Supply Lists for 2020-21 School Year**
Motion to Approve the Supply Lists Megan seconded by Amber approval by consensus.
- **SBDM Meeting Dates**
All meetings are at 4PM
August 26
September 30
October 28
November 18
December 16
January 27
February 24
March 31
April 28
May 26
June 30

At 10:59AM Megan motioned to extend the meeting, Kim seconded the motion, approval by consensus.

At 11:14AM Amber made a motion to adjourn the meeting, Brittany seconded the motion, approval by consensus. Meeting was adjourned.

Upcoming Meetings

July 29, 2020 at 4PM (Regular July Meeting)