

**Caywood Elementary SBDM Special Meeting Minutes**  
**Approved**  
**September 13, 2019**  
**7:45AM**  
**Conference Room**

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

Others Present: Jerry Cline, Shannon Ponder

At 7:45 AM Kim motioned to call the meeting to order, Shari seconded the motion. Consensus was reached.

### **OPENING BUSINESS**

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- Reading of Mission Statement (All members read aloud).
- Council reviewed the September 13th agenda.
- Kim motioned to approve the agenda, seconded by Brittany, consensus was reached.
- Approval of Minutes August 28th: Motion to Approve the Minutes- Shari; seconded by Amber, approval by consensus.
- Good News: Great things happening at Caywood
- Public Comment: Ms. Mott asked for Public comment, none was received.

### **COMMITTEE REPORTS**

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- None

### **OLD BUSINESS**

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

### **NEW BUSINESS**

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- Council discussed the process of SBDM Approval of Field Trips requiring a Fee being charged to Students
- ISpace field trip (3rd grade): motion to approve Brittany, seconded by Amber, consensus reached. This will now go to the KCSD board for approval.
- Salt Lick festival field trip (2nd grade): SBDM will be paying for the field trip motion to approve Shari, seconded by Brittany, consensus reached.
- Kentucky Symphony field trip (5th grade): motion to approve Brittany, seconded by Shari, consensus reached. This will now go to the KCSD board for approval.

- BrainPop Renewal was discussed, council has decided to wait on purchasing pending fundraising money.

At 8:35 Shari motioned to adjourn the meeting, seconded by Brittany, approval by consensus. Meeting was adjourned.