

**September 30, 2020 SBDM Regular Meeting Minutes
approved**

Caywood Elementary School Library
<https://meet.google.com/cbw-ukcm-ekn>

September 30, 2020

4:00pm

OPENING BUSINESS

- Members Present: Kim Mott, Brittany Hoersting, Carrie Powers, Amber Smith, Megan Mcelheny, Afton Ottesen-Price
- At 4:10 PM Kim motioned to call the meeting to order, Carrie seconded the motion. Consensus was reached.
- All SBDM members read the Caywood Mission Statement.
- Council reviewed the Sept. 30th agenda.
Motion to approve the agenda by Afton seconded by Brittany, consensus was reached.
- Approval of Minutes from Special Meeting on Sept. 16th: Motion to Approve the Minutes Afton; seconded by Brittany approval by consensus.
- Good News: dismissal was over at 3:55; mumkin sale went very well
- Public Comment: Kim asked and there was public comment and there was none.

COMMITTEE REPORTS

- None
- Council discussed the Ad Hoc committee Established to Research Synchronous Learning Resources

OLD BUSINESS

None

NEW BUSINESS

- **Budget Review**
Council reviewed the budgets...
- **2nd Grade Report Card Approval**
<https://docs.google.com/document/d/1RfugxjfiFoBGMjNA36YkXuxKhUjgt7afPdf0N-xZdE0/edit?usp=sharing>
Motion to approve by Brittany
Seconded by Carrie

- **Wellness Policy Approval -2nd Reading**
- **Motion to approved by Carrie**
- **Seconded by Afton**

- https://docs.google.com/document/d/14d-SXkKLLIYx48g898lme2rI7lwAQso3A4BxIsmTx4s/edit?usp=sharing_eil&ts=5f62489e
Council reviewed the Common Assessment Curriculum MAPS and Calendar Review

- **Minority Parent Election**
Council discussed the Minority Parent Election

All SBDM members received Signed Copies of the Revised Committee Policy

- **Carrie motioned to adjourn. Brittany seconds at 4:58 pm. Approval by consensus. The meeting was adjourned at 4:49 pm**

Upcoming Meetings

October Regular Meeting Scheduled For: October 28, 2020