



# Ryland Heights Elementary

## **SBDM Council Special Meeting Minutes**

**Tuesday, April 20<sup>th</sup> 4:00**

**Dan's Office**

**Members Present: Malanie Harvey, Amanda Higgins, Carla Oetinger, Dan Schacherer, Nikki Cottengim (virtual), Cyndi Harrington**

### **I. Opening Business**

- a. Review and Approve Agenda: Amanda Higgins made a motion to approve the agenda for this meeting. Carla Oetinger seconded this motion. The agenda was approved with consensus from the Council.
- b. Review and Approve March 23<sup>rd</sup>, 2021 meeting minutes: Amanda Higgins made a motion to approve the minutes from the February 11th meeting. Cyndi Harrington seconded this motion. The minutes were approved with consensus from the council.
- c. Good News: MAP tests are complete including Virtual Students, Students are enjoying using Test NAB
- d. Public Comment: No public comment at this time.

### **II. School Improvement Planning**

- a. Book Fair

### **III. Student Achievement**

- a. MAP Testing
- b. Upcoming: KPREP

### **IV. Budget**

### **V. New Business**

- a. 2021-22 PD Plan: Melanie Harvey made a motion to approve the Professional Development Plan. Carla Oetinger seconded this motion. The Professional Development Plan was approved with consensus from the council.
- b. ESSER Budget: Nikki Cottengim made a motion to approve the ESSER budget. Melanie Harvey seconded this motion. The ESSER budget was approved with consensus from the council.

**VI. Adjourn:** Our next regular meeting will be May 13, 2021. Carla

Oetinger made a motion to adjourn the meeting at 5:00 pm. Melanie Harvey seconded the motion. The Council was in consensus and the meeting was adjourned.