

WILLIAMSTOWN Elementary School

SBDM COUNCIL
SPECIAL MEETING MINUTES
December 14, 2020
4:00PM-WES Library

- I. **Call to Order:** Mrs. Wade called the December SBDM Special Meeting to order at 4:00pm on December 14th.
Members present: Carrie Wade, LeAnnda Drysdale, Lora Mason, Margaret Prewitt, Caryn Scheiding, and Anthony Sarcione.
 - A. **Approval of Agenda:** Anthony Sarcione made a motion to approve the December Special Meeting Agenda. A second motion was made by Caryn Scheiding. All in consensus on the approval of the December Special Meeting Agenda.

- II. **Review and Approve:**
 - A. **Kentucky Comprehensive Literacy (KyCL) Grant RFA:** Consultation was held with Council on the KyCL Grant RFA. Mrs. Harris and Mrs. Fugazzi have been working on the grant. The grant is due December 16th. We will know in March if we are awarded the grant. **A motion was made by Anthony Sarcione to accept the proposed implementation of the KyCL Grant and agree to the requirements found in the KyCL RFA. A second motion was made by Margaret Prewitt. All in consensus on the approval and agreement of the requirements found in the KyCL RFA.**
 - B. **Phase III: Comprehensive School Improvement Plan, Executive Summary, Professional Development Plan, Closing the Achievement Gap Diagnostic-**Consultation was held with Council on Phase III. **LeAnnda Drysdale made a motion to approve Phase III; Comprehensive School Improvement Plan, Executive Summary, Professional Development Plan, Closing the Achievement Gap Diagnostic. A second motion was made by Lora Mason. All in consensus on the approval of Phase III; Comprehensive School Improvement Plan, Executive Summary, Professional Development Plan, Closing the Achievement Gap Diagnostic.**

- III. **Adjournment:**
 - A. **Next Meeting-Thursday, January 7, 2021-Elementary Library**
 1. **Adjournment:** Caryn Scheiding made a motion to adjourn the meeting at 4:37pm. A second motion was made by Anthony Sarcione. All in consensus of the meeting adjournment.