

# SBDM Meeting Tuesday, July 30, 2019 MINUTES

## Call to Order

A motion was made by Mrs. Jamison to call the meeting to order at 4:33. Sabrina McKenzie made a motion to approve the agenda and was seconded by Kim Moore. Members present: Michele Bradley, Sabrina McKenzie, Emily Tubbs, Kim Moore, Lorinda Jamison.

Approve Minutes from May 14, 2019 Meeting.

A motion was made by K. Moore to approve the minutes from the May 14, 2019 SBDM Council Meeting. M. Bradley seconded the motion. The motion to approve the minutes from the May 14, 2019 SBDM Council Meeting passed with consensus.

## Financial Reports

The SBDM council reviewed and discussed the current financial reports. Sabrina McKenzie made a motion to accept the financial report and K. Moore seconded the motion.

## Selection of SBDM Vice Chair

K. Moore made a motion to approve M. Bradley Vice Chair for 2019-20. S. McKenzie seconded the motion. The motion to approve M. Bradley as Vice Chair passed with consensus.

# Selection of SBDM Secretary

A motion was made by Emily Tubbs to approve K. Moore as the SBDM Secretary. Sabrina McKenzie seconded the motion. The motion to approve E. Tubbs as SBDM Secretary passed with consensus.

# SBDM 2019-20 Dates/Time/Location

The council discussed the regular monthly meeting dates and times as being the 3<sup>rd</sup> Tuesday of each month at 4:30PM. A motion was made by S. Mc Kenzie for approval of SBDM meetings to be held on the 3<sup>rd</sup> Tuesday of each month at 4:30 PM. It was seconded by K. Moore. The motion to approve the SBDM calendar schedule and time passed with consensus.

jignature of Acceptance-Duty under the Law and Managing Public Records

All required documents were signed by members present.

#### Student Enrollment

e SBDM discussed the 2019 -20 student enrollment and Teacher allocation and a motion was made by M. Bradley and seconded by K. Moore.

#### Closed Session

A motion to go into closed session was made by E. Tubbs and seconded by K. Moore to review applications for the vacancy. The council reviewed applications. A motion was made by E. Tubbs to go back to regular session and was seconded by S. McKenzie.

## Student Achievement

Mrs. Jamison shared that testing is going well. Primary is MAP testing during KPREP testing window. Entire school is included in testing pep rally. KPREP going well so far. Today is the second day of KPREP testing

### Adjourn

A motion to adjourn the meeting was made by S. McKenzie, K. Moore seconded the motion. The motion to adjourn the meeting passed consensus. The council adjourned at 5:20PM

gnature: Out auu50v Date Approved: 9/17/19