

Donald E. Cline SBDM Council**August 6, 2020****Time: 5:30 P.M. Special Meeting****Location: Virtual Meeting****MINUTES**

Attendees Members: James Mills, Crystal Woodrich, Alex Harden, Megan Brown, Chelsea Figgins, Connie Ryle
 Absent:
 Observers:

Opening Business	Motion	Second	Discussion
Approve tonight's agenda	Mills	Harden	To approve the agenda as presented. Motion was approved by consensus.
Approve prior month minutes	Mills	Brown	Minutes for May 21, 2020 approved by consensus
Public comments			
Good News Reports			Discussions were held regarding Summer ESS Program Summer Feed Gym Floor
Communications	Motion	Second	Discussion
August/September Calendar			8/6 SB Meeting 5:30 8/13 PD Day 8/17 CCS Board of Ed. meeting 6:00 8/19 Teacher PLAN Day - flex 8/20 Opening Day 8/20 PTO Board Meeting 6:30 virtual 8/21 Teacher PD Day - Flex 8/24 First day for students 9/7 Labor Day - No School 9/14 First day for preschool 9/17 PTO Meeting 6:30 - virtual 9/21 CCS Board of Ed. meeting 6:00 9/25 Teacher PLAN Day - No school 9/30 Lifetouch - School Pictures
Extra Curricular Update			Club 21 Children's Collaborative Both programs to occur for 2020-21
Committees			
Unbridled Learning			
Personnel			
FRC Report			

Policy Review	Motion	Second	Discussion
	Woodrich	Figgins	Policy 25 Emergency Plan reviewed by council. No recommended changes.
	Harden	Figgins	Policy 20 Use of School Space discussed pertaining to Guidelines from Team Kentucky. Plan approved by consensus.

New Business	Motion	Second	Discussion
			Managing Government Records Kentucky Open Records and Open Meetings Act presented and signatures requested
			Meeting Calendar discussed – agreed to meet on first Thursday of month per calendar
			Instructional Plan for 2020-2021 was presented and discussed.
			Roadmap for Reopening document was shared with council.
Old Business Business	Mills	Harden	Revised P.D. Plan was presented. Plan approved by consensus.
Comprehensive School Improvement Plan			

Budget Report	Motion	Second	Discussion
MUNIS Budget Report			Report reviewed. File report as presented.
Activity Fund Report			Report reviewed. File report as presented.

Adjournment	Motion	Second	Discussion
Agenda items due			Monday, August 31, 2020
Next Meeting			September 2, 2020
Adjournment	Mills	Harden	Meeting adjourned 6:58 p.m. by consensus