

Donald E. Cline SBDM Council**November 5, 2020****Time: 5:30 P.M. Regular Meeting****Location: Virtual Meeting****MINUTES**

Attendees Members: James Mills, Alex Harden, Megan Brown, Chelsea Figgins,
 Connie Ryle
 Absent: Crystal Woodrich
 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	Brown	Figgins	Minutes for October 1, 2020 approved by consensus
Public comments			
Good News Reports			Niche 2021 – Best Schools in Greater Cincinnati- Cline #20 PTO Fundraiser
Communications	Motion	Second	Discussion
November/December Calendar			11/3 No School – Election Day 11/5 SBDM Council Meeting 5:30 11/6 Mid-term Progress Reports 11/16 BOE meeting 6:00 11/19 PTO Board Meeting 6:30 11/25-27 No School Thanksgiving Holiday 12/1 Lifetouch Re-Take Day Group A 12/3 Lifetouch Re-Take Day Group B 12/10 PTO Board Meeting 6:30 12/14 BOE Meeting 6:00 12/18 Report Cards 12/23-1/3 Winter Break
Extra Curricular Update			Council discussed upcoming PTO event – Holiday Shop and feasibility of holding it. Recommends PTO consider alternative.
Committees			
Unbridled Learning			
Personnel			Consultation was held for custodian 4 hour position and tutor position.
FRC Report			Minutes from the FRYSC Board meeting were shared and reviewed.

Policy Review	Motion	Second	Discussion
Review			

New Business	Motion	Second	Discussion
Minority SB Council Membership			Minority Election was discussed. Letter has gone out to parents. No applicants to date. Letter will be sent out again in January.
			Managing Government Records update was discussed and signatures secured.
			Council discussed current COVID situation.
Old Business Business			School Profile Report was shared with Council.
Comprehensive School Improvement Plan			Discussion held regarding the process of: <i>2020-2021 Phase Three: Comprehensive School Improvement Plan</i> <i>2020-21 Phase Three: Executive Summary for Schools</i> <i>2020-21 Phase Three: Closing the Achievement Gap Diagnostic</i> <i>2020-21 Phase Three: Professional Development Plan for Schools</i> <i>All due January 1, 2021</i>

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, January 4, 2021
Next Meeting			Thursday, January 7, 2021
Adjournment	Mills	Figgins	Meeting adjourned 6:20 p.m. by consensus