


August 31, 2022 SBDM Regular Meeting Minutes approved

Caywood Elementary School Library
SBDM August Regular Meeting
Wednesday, August 31st · 4:00 – 5:00pm

OPENING BUSINESS

- Members Present: Kim Mott, Michelle Mersman, Connie Ritterholz, Lauren Olson, Shanice Marshall, Jennifer Schutte
Others Present: Jerry Cline, Amber Smith
- At 4:10PM Kim Mott motioned to call the meeting to order, Lauren Olson seconded the motion. Consensus was reached.
- SBDM council read the Caywood Mission Statement
"At Caywood Elementary, everyone creates a positive culture where we Communicate, Connect, Encourage and Thrive"
- Council reviewed the August 31st agenda.
Motion to approve the agenda by Lauren Olson seconded by Michelle Mersman , consensus was reached.
- Approval of Minutes from :  Minutes July 27, 2022 SBDM Regular Meeting
Motion to Approve the Minutes Michelle Mersman; seconded by Lauren Olson approval by consensus.
- Good News: Fundraiser is going well. Fully staffed except ½ Sp. Ed. and Speech teacher. Good staff meetings
- Public Comment: None


COMMITTEE REPORTS

- None


OLD BUSINESS

None

NEW BUSINESS

- Enrollment Numbers Update
Council reviewed and discussed current enrollment numbers. Overall enrollment is down.
- Staffing Update
Council reviewed and discussed the staffing update.
- PTA Fundraiser Update
Council reviewed and discussed the PTA fundraiser update.- Going very well.
- Review and Approve Supplemental Positions
 -  Copy of 22-23 CY SupplementalsSBDM discussed reallocating a supplemental position.

Council decided to table this discussion on Supplementals and revisit it at the next SBDM meeting...

- Review and Approve Revised Budget (after Carry-Over)
Lauren Olson motioned to approve the Revised Budget (after Carry-Over), Shanice Marshall seconded the motion, approval by consensus.
- Review and consider Approval of Purchase: First Grade Secret Stories-Amber Smith
- Olson motioned to revisit the purchase of First Grade Secret Stories at the end of the 2022-2023 school year after analyzing MAP, Dibels, RI data. Mersman seconded the motion. Consensus was reached.
- Approve First Grade Field Trip
Ritterholz motioned to approve the First Grade Field Trip at a rate of \$9 per person (students and chaperones), Olson seconded the motion, approval by consensus.
- Review and Approve Curriculum Timelines
 -  2022-23 Links to Curriculum DocsRitterholz motioned to approve the Curriculum Timelines, Olson seconded the motion, approval by consensus.

At 6:00 PM, Mersman motioned to adjourn the meeting, Ritterholz seconded the motion, approval by consensus. Meeting was adjourned.

Upcoming Meetings

September 29, 2022 at 4PM (Regular August Meeting)