

July 27, 2022 SBDM Regular Meeting Minutes approved

Caywood Elementary School Library
SBDM July Regular Meeting
Wednesday, July 27 · 4:00 – 5:00pm

OPENING BUSINESS

- Members Present: Kim Mott, Michelle Mersman, Lauren Olson, Jennifer Schutte, Connie Ritterholz
Others Present: Jerry Cline
- At 4:04PM Kim Mott motioned to call the meeting to order, Michelle Mersman 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 July 27th agenda.
Motion to approve the agenda by Connie Ritterholz seconded by Michelle Mersman, consensus was reached.
- Approval of Minutes from
 - 📄 Special Meeting June 22, 2022 Agenda
 - 📄 Copy of Special Meeting June 15, 2022 Agenda
 - 📄 Copy of SBDM Special Meeting Minutes Unapproved June 6, 2022 AgendaMotion to Approve the Minutes Lauren Olson; seconded by Michelle Mersman approval by consensus.
- Good News: Fully staffed except for the Special Education position. The FRYSC position is now open.
- Public Comment: None

COMMITTEE REPORTS

- None

OLD BUSINESS

None

NEW BUSINESS

- Review and Approve Master Schedule for 2022-2023 School Year
 - 📄 2022-23 Master SchedulesMotion to Approve the 2022-23 Master Schedule Kim Mott; seconded by Connie Ritterholz, approval by consensus
- Establish Regular Meeting Dates and Times for this year's Calendar
Motion to Approve the 2022-23 SBDM meeting dates and times Lauren Olson; seconded by Michelle Mersman approval by consensus
- [SBDM Google Drive Folder](#)

- SBDM reviewed the Google Drive Folder
- **Staffing Update**
SBDM reviewed the staffing update
- **Chromebooks update** 📁 Collection 2022
SBDM reviewed the Chromebook Update
- **SBDM Annual Paperwork Due August 31**
Council reviewed all required legal documents. Council members submitted paperwork to Kim Mott.

At 4:45PM Lauren Olson motioned to adjourn the meeting, Connie Ritterholz seconded the motion, approval by consensus. Meeting was adjourned.

Upcoming Meetings

August 31, 2022 at 4PM (Regular August Meeting)