

September 28, 2022 SBDM Regular Meeting

Minutes

approved

Caywood Elementary
SBDM September Regular Meeting
Wednesday, September 28th · 4:00 – 5:00pm

OPENING BUSINESS

- Members Present: Kim Mott, Michelle Mersman, Connie Ritterholz, Lauren Olson, Shanice Marshall, Jennifer Schutte
Others Present: Jerry Cline, Brooke Kreidenweis
- At 4:02PM, 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 September 28th agenda.
Motion to approve the agenda by Michelle Mersman seconded by Jennifer Schutte , consensus was reached.
- Approval of Minutes from : Approval of Minutes from:
 - ☐ Minutes August 31, 2022 SBDM Regular Meeting
 - ☐ SBDM Special Meeting Minutes September 8, 2022
 - ☐ Special Meeting Minutes September 21, 2022Motion to Approve the Minutes Kim Mott; seconded by Michelle Mersman approval by consensus.
- Good News: None
- Public Comment: None

COMMITTEE REPORTS



- None

OLD BUSINESS

None

NEW BUSINESS

- **Enrollment Numbers Update**
Council discussed the current enrollment numbers, 543 with preschool
- **Staffing Update**
Council discussed the current staffing.
- **Budget**
Council discussed the current budget and amounts.

- **“Secret Stories” purchase consultation for First Grade**
The Secret Stories supplementary resource for phonics was discussed with Council.
- **Fall MAP Data Overview**  **MAP Data Fall 2022 for SBDM**
Fall MAP data was shared and discussed with the Council. Various reports of the data were discussed. Plan for sending scores home to families was discussed.
- **Caywood Attendance Plan**  **2022-23 Caywood School Attendance Plan**
The 2022-23 Caywood Attendance plan was shared and discussed with the Council.
- **Family Engagement Self Assessment**
CBAS Pillar 4: Family and Community Engagement–
Council reviewed the evidence and determined the scoring for each area of the *Kentucky Family and School Partnership School Self Assessment*.
- **SBDM Policy Review for alignment with SB1 and District Policy–**
Council conducted a 1st reading and reviewed the current Curriculum Policy and Consultation Policy.

At 5:27 PM, Kim Mott motioned to adjourn the meeting, Lauren Olson seconded the motion, approval by consensus. Meeting was adjourned.

Upcoming Meetings

October 26, 2022 at 4PM (Regular October Meeting)