

**Rich Pond Elementary Site-Based Decision Making Council**  
**SBDM Meeting Minutes**  
**April 27, 2020 - 1:00 PM**  
**Virtual online meeting**

<b>Attendance:</b>	Dan Costellow, chair	X	Emily Gray	X
	Joe Patterson	X	Katelyn Mosley	X
	Stephanie Krohn		Jenny DeJarnette	X

**Opening Business**

1. Call to order by DC.
2. Agenda & Minutes approval - January 27; February 10; April 13; April 21 - Motion to approve by JP; second by KM. All in agreement.
3. Public Comment - none
4. Good news reports
  - a. American Heart Association - We met our fundraising goal this year. Collectively, RPES has raised \$200k since the year 2000.
  - b. Leader In Me Lighthouse Certification - On April 23rd, we virtually applied for Lighthouse status. We feel great about the process and should know results within the next 2-3 weeks.

**Planning / Instructional**

1. NTI - We are awaiting guidance from Mr. Clayton as to how to plan for the conclusion of NTI work.

**Budget**

1. Activity fund report approval - Motion to approve by KM; second by JP. All in agreement.
2. Budget information FYI (*page 2*)
3. Consider approval of Read to Achieve (RTA) and Math Achievement (MAT) Grant budgets - Motion to approve by EG; second by KM. All in agreement.
4. Consider approval of technology purchase: Chromebooks for two new classrooms, approximately \$10,000 using Title I funds. Motion to approve by JP; second by EG. All in agreement.
5. Title I and Title II funds to be used for \$150 stipends for teachers attending trainings outside of school year - Motion to approve by JP; second by EG. All in agreement.

**New Business**

1. Consider approval of 2020-21 Professional Development Plan - Following discussion of this plan (pending confirmation of offerings), EG made a motion to approve; JP seconded. All in agreement.
2. Consider approval of 2020-21 Extended School Services (ESS) Plan - Motion to approve by JP; second by JD. All in agreement.
3. Consider approval of an American Girl club for the 20-21 school year. - Motion to approve by KM; second by JD. All in agreement.

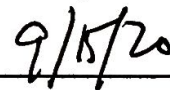
4. Consider approval of two positions for the 20-21 school year - Motion to approve both positions a & b below by JD; second by JP. All in agreement.
  - a. One classified instructional assistant paid with Title I funds
  - b. One certified RTI teacher paid with Title I funds
5. Consider approval of one ESS position for the 20-21 school year. - Motion to approve this classified position by EG; second by JP. All in agreement.
6. Motion to enter closed session to discuss personnel positions by JP; seconded by KM. All in agreement.
  - a. Assistant Principal
  - b. Teacher (classroom)
7. Motion to re-enter open session by JD; second by KM. all in agreement.
8. Announcement of new hires - DC announced hires of Derick Marr as assistant principal and Taylor Curtis as classroom teacher.
9. Set 2020-21 meeting dates: 7/21; 9/14; 11/16; 1/25; 3/15; 5/3 - Motion to approve these dates by JP; second by EG. All in agreement.

**Announcements/Informational**

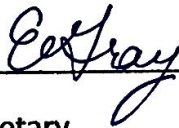
1. May 4 meeting canceled, June special called may be set in upcoming weeks
2. Enrollment & Staffing updates
3. Construction/renovation updates



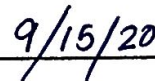
Chairman



Date



Secretary



Date

**Budget Information FYI**

<b>ACCOUNT</b>	<b>ORIGINAL APPROPRIATION</b>	<b>BALANCE</b>
General Fund (Fund 21)	\$10,144.00	\$10,143.52
Section 6 (SBDM)	\$110,714.00	\$63,802.23
<b>Subtotal</b>		
FRC	\$41,668.00	\$11,475.90
ESS	\$19,401.00	\$0.00
Gifted and Talented	\$947.00	\$0.00
Preschool	\$1,140.00	\$873.07
Professional Development (Title II)	\$14,718.00	\$0.00
Instructional Resources	\$0.00	\$0.00
KETS (technology) 162E	\$10,000.00	\$0.00
KETS (technology) 162F	\$10,000.00	\$0.00
Title I 310F	\$128,629.00	\$29,433.13
Title 1 Parent Involvement 310EM	\$903.00	\$0.00
Title I Parent Involvement 310FM	\$1,320.00	\$1,312.01
Read to Achieve Grant	\$47,200.00	\$1,475.94
Math Achievement Fund Grant	\$48,400.00	\$3,140.47