

**Lost River Elementary SBDM Minutes
October 13, 2020**

Members Present: Beth Croslin, Kathy Keenan, Alison Jurgens, Daletha Butts, Taiwana Bradford and Jaquell Vantrease. A quorum was present because there was one more member than half and a parent was included. One guest was present.

The meeting was called to order at 3:30 p.m. Mrs. Croslin welcomed everyone and thanked the council for their commitment to be present at meetings. She also announced that 100% of the faculty have completed the required PD credit.

The motion to approve the agenda was made by Taiwana Bradford and seconded by Daletha Butts. The motion carried.

Taiwana Bradford made the motion to accept the minutes as read from the meetings prior to this meeting. It was seconded by Daletha Butts and the motion carried.

After the second reading of the Lost River Elementary SBDM Policies and By Laws, a motion was made by Taiwana Bradford to accept them as written. Kathy Keenan seconded the motion and the motion carried.

Upon the request of Mrs. Croslin, Daletha Butts made a motion that in the event that Mrs. Croslin and Mr. Sanders cannot perform their duties, Stephanie Badstibner will be surrogate principal and will carry out the responsibilities of Principal in their absence. Taiwana Bradford seconded the motion and it carried unanimously.

Mrs. Croslin provided a financial update of the SBDM and Title 1 Budget. She reported that we are in good financial standing but to remember that the budgets were fluid and money could be moved from one category to another.

The council was informed that a change in Class/Teacher distribution was necessary a current in person teacher will become a virtual teacher creating the need for a ½ split class. This change will be occurring in the coming weeks.

The council approved the purchase of a .5 assistant salary from Title 1 funds for assistance with Virtual Academy. Kathy Keenan made the motion to approve, Alison Jurgens seconded and the motion carried.

The council reviewed the Title 1 Compact for approval. The compact is the commitment to learning by students, parents and teachers. The motion to approve was made by Jacquelle VanTrease and seconded by Alison Jurgens. The motion carried unanimously.

Upon no other business to be discussed, Daletha Butts made the motion to adjourn; it was seconded by Kathy Keenan and the motion carried.

Beth Croslin, Principal

Kathy Keenan, Secretary

