

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

July 26, 2021

APPROVED

The purpose of this council is to improve every student's achievement.

Opening Business

Dr. Cottongim called the meeting to order at 3:02 PM.

Members present were Jennifer Holder and Carlos Roque - parent representative. Kristie Lewis and Laura Sanders - teacher representatives, and Wes Cottongim and Ceann Cassady. Laura Sanders made a motion to approve the agenda and Carlos Roque seconded. The Minutes from the past meeting were reviewed. Jennifer Holder made a motion to approve minutes and Laura Sanders second.

Good News Reports

Ribbon cutting was very successful and had great support from the community. Open house will be this Thursday for all students. Update on the new building and enrollment.

Budget Report

Budget was presented. Laura Sanders made a motion to accept and Sharon Carlos Roque seconded.

New Business

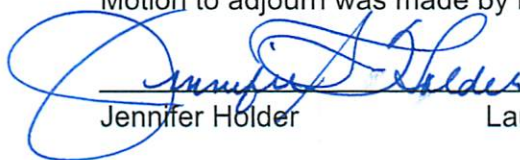
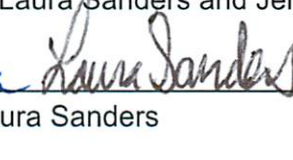
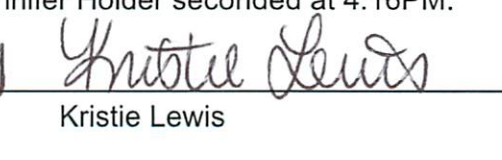
Approval needed for a Surrogate Principal, Dr C recommended Ceann Cassady. Carlos Roque made a motion to approve the agenda and Laura seconded. Need approval for Ceann to be able to approve Purchase ORders in the Principal's absence. Jennifer Holder made a motion to approve and Laura seconded.

Surrogate SBDM Chairman: approval needed Jennifer Holder made a motion and Laura Sanders seconded.

School Master Schedule for 2021-2022- approval needed Carlos Roque made a motion and Jennifer Holder seconded.

At 3:58, Carlos Roque made a motion pursuant to the provisions of KRS61.810(1) that the Council go into closed session for discussion, which might lead to the appointment of employment. The motion was seconded by Jennifer Holder and passed. A motion was made by Carlos Roque and seconded by Jennifer Holder to leave the closed session at 4:15. A recommendation is going to be made by Dr. C. to hire Caroling Millette for Kindergarten Assistant, LIsa Kelton Artist in Residence, Jessica Williams resource Aide. Safety Plan was discussed in closed session Carlos Roque made a motion and Jennifer seconded.

Motion to adjourn was made by Laura Sanders and Jennifer Holder seconded at 4:16PM.

		
Jennifer Holder	Laura Sanders	Kristie Lewis

		
Wes Cottongim	Carlos Roque	Amanda Krutza