

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

August 24, 2021

APPROVED

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

1. Opening Business

Dr. Cottongim called the meeting to order at 5:02 p.m..

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

2. Student Achievement Report/Data

- a. Initial benchmark assessment/universal screener data.

3. Budget Report

- a. 2021-2021 Budget Report (all funds)
- b. SBDM Budget, Activity Fund Budget, Title 1 Budget (no new allocations shared yet), Title 11 Budget, Laura Sanders made a motion to approve and Jennifer Holder seconded.

4. New Business

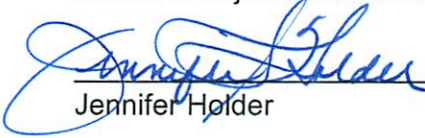
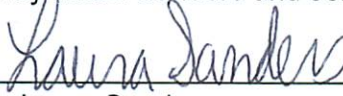
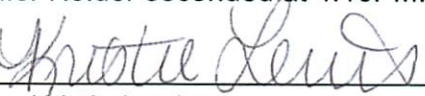
- a. Approval needed for purchasing a new classroom position via Section 6 funds. Jennifer Holder made a motion to approve and Kristie Lewis seconded.
- b. School Profile Report (SRC) approval needed due to adjustment. Amanda Krutza made a motion to approve and Laura seconded.
- c. Approval of 21-22 Title 1 budget. Laura Sanders made a motion to approve and Kristie Lewis seconded.
- d. School Master Schedule for 2021-2022- approval needed for adjustment. Jennifer Holder made a motion to approve and Amanda Krutza seconded.
- e. By-Laws Amendment needed for election scenario for exiting member. (2nd Reading)
- f. Personnel Purchase approval needed-Zimmer extended days (Title 1)-Copy of minutes highlighting this approval needs to be sent to Dr. Francis. Jennifer Holder made a motion to approve and Amanda Krutza seconded.
- g. Review of policies - Reference By-Laws that was previously shared with each member
 1. Curriculum
 2. Technology Use
 3. Principal Selection

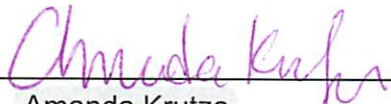
4. Discipline and Classroom Management

5. Adjournment

Motion to adjourn was made by Krisite Lewis and Laura Sanders seconded at 4:58 PM.

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