

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

April 24th , 2022

Special Called Meeting

CTE Mission: Learning as much as we can to be the best that we can.

CTE Vision: Lifelong Learners and Leaders

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

Opening Business

Special Called SBDM Meeting on April 24 at 11:21 am.

Jennifer Holder, Amanda Krutza, Kristie Lewis, Carlos Roque, Laura Sanders, and Wes Cottongim were present. Jennifer Holder made a motion to approve the agenda and Carlos Roque seconded the motion.

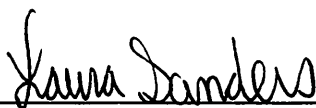
Carlos Roque made a motion pursuant to the provisions of KRS61.810(1) that the Council go into closed session for discussion, which might lead to the appointment of employment..The motion was seconded by Amanda Krutza and passed We came out of the closed session at 11:33.

Carlos Roque made the motion to come out of closed session and Krisite Lewis made a second motion. Dr Wes Cottongim is going to recommend Amanda Jacobsen for the librarian position, Fran Holcomb for a teaching position, and Olivia Diehl for a teaching position at Cumberland Trace Elementary.

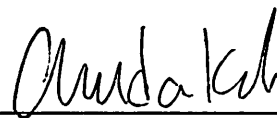
Meeting ended at 11:34 am Jennifer Holder made the motion and Laura Sanders made the second to end the meeting.



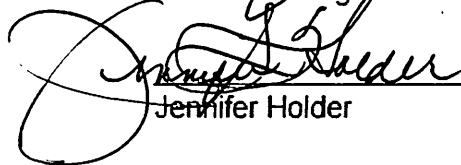
Dr Wes Cottongim



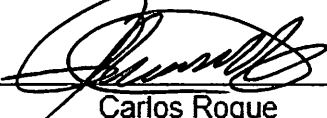
Laura Sanders



Amanda Krutza



Jennifer Holder



Carlos Roque



Kristie Lewis

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

March 31, 2022

APPROVED

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

CTE'S Mission statement- *"Learning as much as we can to be the best that we can."*

CTE'S Vision Statement- *" Life Long Learners and Leaders."*

Dr. Cottongim called the meeting to order at 5:20 p.m..

Members present were Jennifer Holder and Carlos Roque- parent representative. Kristie Lewis, Laura Sanders- teacher representatives, and Wes Cottongim.

Opening Buisness

- a. Approval of the Agenda Laura Sanders made a motion to approve the agenda and Krisite Lewis seconded the motion.
- b. Approval of the minutes from the previous meeting. Jennifer Holder made a motion to approve the minutes and Laura Sanders seconded the motion.
- c. Good News Report- World Down Syndrome parade, LOM celebration tomorrow, Academic Team success.
- d. Public Comment: no comment made

2. Student Achievement Report/Data

- a. N/A

3. School Improvement Planning

- a. N/A

4. Budget Report

- a. 2021-2021 Budget Report (all funds) Kristie Lewis made a motion to approve the budget report and Jennifer Holder seconded the motion.
- b. SBDM Budget
- c. Activity Fund Budget
- d. Title 1
- e. Title II

5. Standing/Program Review/Ad Hoc Committee Reports

N/A

6. Old Business

N/A

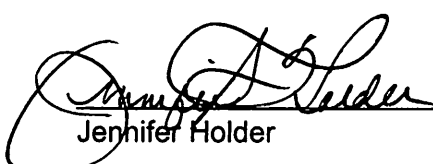
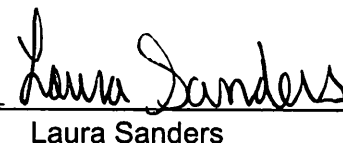
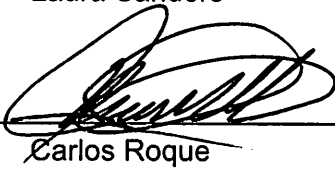
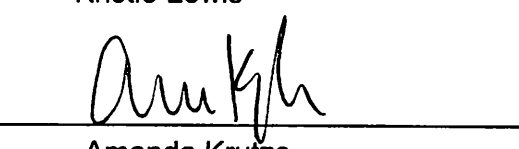
7. New Business

- a. Current open positions/interviews
- b. Parks and Recreatio- Communication Station

- c. Approval needed for the 2022-2023 Summer PD Plan Jennifer Holder made a motion to approve and Kristie Lewis seconded the motion.
- d. Construction
- e. ESS funds-update Any of our ESS funds not used for our summer school program will return to the district program-FYI
- f. Review Section 6 Allocations
- g. Review Title 1 Hold Harmless allocations ofr 22-23 school year
- h. Non-renewals
- i. Approval needed for 5 ext. Days for Mrs. Zimmer to be paid out of the Title 1 funds next year. (Will need to complete Personel Action once approved) Laura Sanders made a motion to approve and Jennifer Holder seconded the motion.
- j. 20-21 Updated Title 1 Budget needs approval (Send Minutes to Crump) Kristie Lewis made a motion to approve and Carlos Rouqe seconded the motion.
- k. 21-22 Updated Title 1 Budget needs approval (Send Minutes to Crump) Laura Sanders made a motion to approve and Kristie Lewis seconded the motion.
- l. 22-23 Hold Harmless Title 1 Buget news to be approved (send minutes to Crump) Carlos Roque made a motion to approve and Kristie Lewis seconded the motion.
- m.

5. Adjournment

Motion to adjourn was made by Jennifer Holder and Laura Sanders seconded the motion at 5:20 PM.

 Jennifer Holder	 Laura Sanders	 Kristie Lewis
 Wes Cottongim	 Carlos Roque	 Amanda Krutza