

Camargo Elementary School SBDM Council Minutes**Time: 3:30pm****Location: Library****Date: 8/30/2023****Type of Meeting: Regular Session****Attendees: Dudley Napier, Morgan Holt, Shelley Cude, Melissa Purvis, Kasey Puckett, Sarah Phelps & Rachel Davis (secretary)**

Opening Business	Motion	Second	Discussion and Outcome
Approval of Agenda	Melissa Purvis	Casey Puckett	Motion passed by consensus
Approval of previous meeting's Minutes	Melissa Purvis	Morgan Holt	Motion passed by consensus
Good News Report	Welcome Shelley Cude. Back to School Bash went great.		
Public Comments	N/A		
Student Achievement Report		Discussion and Outcome	
Data Reported: N/A		Grade Level Data will be reported starting in September.	
School Improvement Planning		Discussion and Outcome	
Monthly Review: Need to finalize SBDM committees		Need a monitor to make sure all committees are full. Melissa Purvis will check in on the google document to make sure this is being updated and people are signing up. Will be placed in Chalk Talk. Really need parent representatives.	
Budget		Discussion and Outcome	
Monthly Review: Approval of Monthly Budget Use of SBDM funds for transferring money into miscellaneous-supplies and technology		Purchase of Lexia	
Approval of Budget	Motion	Second	Discussion and Outcome
	Morgan Holt	Melissa Purvis	
Committee Reports	Motion	Second	Discussion and Outcome
N/A			
Policy/Bylaws Review	Motion	Second	Discussion and Outcome
Approval of Principal Selection Policy Emergency Response CPR/AED Plan	Morgan Holt	Shelley Cude	Mrs. Napier shared the policy with the committee. The committee voted to adopt the policy. Mrs. Holt made the motion and Mrs. Cude seconded. Motion passed by consensus. Review of Emergency

			CPR and AED Plan (AED newly required into the 23-24 school year). Continue to work on School Improvement Plan (Shelley Cude and Monica Spencer will complete this)
Old Business		Discussion and Outcome	
N/A			
New Business		Discussion and Outcome	
Ongoing Learning:			
Closed Session: Consultation, KRS 61.810(1)(f) (personnel) KRS 158.162 Mandatory Adoption of Emergency Management Response Plan	Motion	Second	Outcome (No Action can be taken during closed session)
3:50	Morgan Holt	Melissa Purvis	
Returning from Closed Session	Motion	Second	Outcome (No Action can be taken during closed session)
4:01			
Possible Action Resulting from Closed Session		Outcome from Closed Session (if any)	
Other			
List Items:		Discussion	
Adjournment	Motion	Second	Discussion and Outcome
4:02	Sarah Phelps	Melissa Purvis	Motion passed by consensus