

Camargo Elementary School SBDM Council Minutes**Time: 3:30****Location: Library****Date: 9/13/2023****Type of Meeting: Regular Session****Attendees: Dudley Napier, Sarah Phelps, Kasey Puckett, Morgan Holt, Melissa Purvis, Shelley Cude, Monica Spencer & Rachel Davis (secretary)**

Amended agenda: Reviewed School Profile report and members signed off (motion:Morgan Holt; Second: Melissa Purvis)

Opening Business	Motion	Second	Discussion and Outcome
Approval of Agenda	Morgan Holt	Sarah Phelps	Motion passed by consensus
Approval of previous meeting's Minutes	Kasey Puckett	Sarah Phelps	Motion passed by consensus
Good News Report	High Attendance Day was successful! 95%! Morehead State University student teachers started at our school today and provided a great experience for our students.		
Public Comments	N/A		

Student Achievement Report	Discussion and Outcome
Data Reported: N/A	Grade level reports will be discussed next month. Mrs. Cude and Mrs. Spencer will review school wide MAP data. KSA scores will be discussed as well once they are cleaned up. Grade level assignments need to be monitored so that students are making the mark.

School Improvement Planning	Discussion and Outcome
Monthly Review:	Title 1 updates; Mrs. Spencer shared documents are being collected such as the Title 1 parent compact. Announced more information will be present to parents at the Family Literacy night in October. School Improvement Plan is due in October. Curriculum and assessment committee working on revision for Phase 1.

Budget	Discussion and Outcome
Monthly Review:	Approval of Monthly Budget

Committee Reports	Motion	Second	Discussion and Outcome
N/A			

Policy/Bylaws Review	Motion	Second	Discussion and Outcome
N/A			

Old Business		Discussion and Outcome	
N/A			
New Business		Discussion and Outcome	
School Report Card Profile		All members reviewed profile report and signed off	
Closed Session: Consultation, KRS 61.810(1)(f) (personnel)	Motion	Second	Outcome (No Action can be taken during closed session)
3:50	Kasey Puckett	Morgan Holt	
Returning from Closed Session	Motion	Second	Outcome (No Action can be taken during closed session)
3:51	Kasey Puckett	Melissa Purvis	
Possible Action Resulting from Closed Session		Outcome from Closed Session (if any)	
		Update from Emergency manual: AED	
Other			
List Items:		Discussion	
Adjournment	Motion	Second	Discussion and Outcome
3:51	Melissa Purvis	Morgan Holt	Motion passed by consensus