

# **SBDM Council Minutes - Briarwood Elementary**

## Special Called SBDM Meeting Minutes

September 12, 2022

4:00 p.m. - Library

1. Opening Business
  - a. Call to Order @ 4:05 p.m.
  - b. Attendance - Laura Beth McKew, Renee Johnson, Linda Sellers, Harrison Spires, Scott Jones
  - c. Approve Agenda
    - i. Motion Spires, Johnson
  - d. Approve minutes of [August 8th](#), [August 18th](#) & [September 1st](#) SBDM meetings
    - i. Motion to approve by Sellers; second by McKew; motion passes
  - e. Good News Report
    - i. Playground, kids love new shirts, grandparents day & cafe
  - f. Public Comments
2. Old Business
  - a. SBDM Budget Update
  - b. ESSER III Budget Update
3. New Business
  - a. Update on Gym/Cafe audio/visual equipment
  - b. Review and Approve G2 Field Trip to SKyPAC
    - i. Motion to approve by Sellers; second by Spires; motion passes
  - c. Review and Approve School Profile Report
    - i. Motion to approve by Johnson; second by Spires; motion passes
  - d. Review and Approve 2022-2023 ESS Plan
    - i. Motion to approve by Sellers; second by McKew; motion passes
  - e. Review and Approve 2022-2023 ESS Budget
    - i. Motion to approve by Spires; second by Johnson; motion passes
4. Closed session for the purpose to discuss items where state or federal law specifically requires privacy as permitted by KRS 61.810(1)(k) of the Kentucky Open Meetings Act - review Briarwood Elementary School's Emergency Management Plan
  - Motion to enter closed session made by Sellers; second by McKew; motion passes
  - Motion to exit closed session made by Sellers; second by Spires; motion passes

5. Approve Briarwood Emergency Management Plan
  - a. Motion to approve by Spires; second by McKew; motion passes
  
6. Upcoming Events
  - a. Next SBDM Meeting - Monday, October 17, 2022
    - i. Adjourn @4:33 motion by Johnson; second by McKew; motion passes

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Principal

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Secretary