

SBDM Council Agenda - Briarwood Elementary

Regular SBDM Meeting Minutes

August 8, 2022

4:00 p.m. - Library

1. Opening Business
 - a. Call to Order at 4:01 pm
 - b. Attendance: Laura Beth McKew, Linda Sellers, Harrison Spires, Renee Johnson, Scott Jones and Leslie Smothers (non-member secretary)
 - c. Approve Agenda (motion by McKew; second by Sellers; passes by consensus)
 - d. Approve minutes of [June 3rd](#), [June 8th](#), [June 9th](#), [June 24th](#), [July 1st](#), [July 11th](#) & [August 4th](#) SBDM meetings (motion by McKew; second by Spires; passes with all in favor)
 - e. Good News Report
 - i. Playground construction has begun.
 - f. Public Comments
 - i. None

2. New Business
 - a. Election of Harrison Spires as Vice-Chairperson and Leslie Smothers as Secretary (motion by Sellers; second by McKew; passes with all in favor)
 - b. Purpose of SBDM
 - c. Open Meeting Law Review
 - d. Approve Master Schedule (motion by Sellers; second by Johnson; passes with all in favor)
 - e. Approve Assistant Principal to make purchases in the event of an extended absence by the principal (motion by McKew; second by Sellers; passes with all in favor)
 - f. Approve student activity accounts (Robotics, Beta, Yearbook/Journalism, Academic Team, Archery, Jump Rope Team) (motion by Spires; second by Johnson; passes with all in favor)
 - g. Approve Fundraisers (motion by Sellers; second by Spires; passes by with all in favor)
 - i. Yearbook Ads - business & parent ads to purchase new technology materials
 - ii. Yearbooks - sell yearbooks to purchase new technology materials
 - h. Approve Title I Program Description (motion by McKew; second by Spires; passes with all in favor)
 - i. Approve Title I Initial Budget - FY23 (motion by McKew; second by Sellers; passes with all in favor)

3. Upcoming Events

a. Next SBDM Meeting - Monday, September 12, 2022

i. Adjourn at 4:47 pm (motion by Johnson; second by Spires; passes with all in favor)

Principal

Secretary