

# **SBDM Council Agenda - Briarwood Elementary**

Special Called SBDM Meeting Minutes

April 29, 2022

4:00 p.m. - Virtual/Conference Room

## Attendance:

Kasey Jo Doggett

Renee Johnson

Scott Jones

Harrison Spires

Linda Sellers (virtually)

Laura Beth McKew (virtually)

Megan Bailey (virtually)

Leslie Smothers (secretary, non-voting)

1. Opening Business
  - a. Call to Order at 4:00 pm by Mr. Jones
  - b. Approve Agenda
  
2. New Business
  - a. ESS Summer Program
    - i. Briarwood Summer Kindergarten Kick Start (motion to approve by Sellers; second by Spires; passes by consensus)
    - ii. District SLA - K-6, June 13 - July 21; Monday - Thursday; 8:00-12:00 - Briarwood will be participating in the Summer ESS WCPS Program and any remaining ESS funds will be used to fund that program (motion to approved by McKew; second by Doggett; passes by consensus)
  
3. Enter closed session for the purpose to discuss items where state or federal law specifically requires privacy as permitted by KRS 61.810(1)(f) of the Kentucky Open Meetings Act - discuss candidates for a personnel vacancy and/or consultation in filling vacancies.

(motion to enter closed session by Doggett; second by Doggett; passes by consensus)

(motion to exit closed session by Spires; second my Doggett; passes by consensus)
  
4. Consultation to approve Hannah Willis
  
5. Upcoming Events

- a. Next SBDM Meeting - May 16, 2022 @ Double Dogs @ 4:15 pm
  - i. Adjourn at 4:12 pm (motion to adjourn by Sellers; second by Doggett; passes by consensus)

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Principal

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Secretary