

SBDM Council Minutes - Briarwood Elementary

Regular SBDM Meeting Minutes

April 18, 2022

4:00 p.m. - Library

1. Opening Business
 - a. Call to Order at 4:03 am
 - b. Approve Agenda
 - c. Approve minutes of [March 21, 2022](#) & [March 31, 2022](#) SBDM Council Meetings (motion to approve by Johnson; second by Davis; passed by consensus)
 - d. Good news report
 - i. Family Fun Week...Full STEAM Ahead!
 - ii. STAR Window Open
 - iii. HMH Growth Measure Window Last Week
 - e. Public comments
2. New Business
 - a. Review Parent SBDM Election procedures
 - b. Review Teacher SBDM Election procedures
3. [Budget Updates](#) (motion to approve by Doggett; second by Sellers; passed by consensus)
 - a. SBDM Budget
 - b. Title I Budgets
 - c. ESSER II Budget
 - d. ESSER III Budgets
4. 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 McKew; second by Spires; passed by consensus

CLOSED SESSION

**motion to exit closed session by Davis; second by Doggett; passed by consensus

5. Consultation to hire Mrs. Zinobile as the Library Media Specialist

6. Upcoming Events

- a. Next SBDM Meeting - May 16, 2022 at Double Dogs
 - i. Adjourn at 4:32 am (motion to adjourn by Sellers; second by Doggett; passed by consensus)

Principal

Secretary