

**SBDM Council Minutes
Burlington Elementary
August 22, 2024
4:00 P.M. - Conference Room**

1) Open Business-Meeting started at 4:07

- a) July Minutes Approval-approved by Tyne Nieman and seconded by Emily Myers
- b) August Agenda Approval-approved by Lisa Randall and seconded by Ann Flesch
- c) Good News Items-We have started the school year and it has been the smoothest school year at BES, preschool started today.
- d) Audience of Citizens-no audience of citizens in attendance

2) Student Achievement

- a) N/A

3) Committee and Team Reports

4) Planning

- a) Review Council Bylaws-we need to update Bylaws
- b) Review Budget-signed the budget, all the paperwork for our budget has been completed but there are still discrepancies between Site base funds and Title 1 funds.

5) Policy Review- we are going to implement teachers to revise the policies, possibly look over other schools policies and adopt some of their wording

- a) Discipline and Classroom Management
- b) Technology Use

6) Budget

- a) SBDM Budget-The funds are not showing the correct amount they have until September 1st.
- b) Activity funds budget
- c) ESS Budget
- d) KETS Budget

7) Closed Session for Consultation per KRS 61.185 (as needed)

Motion for Closed Session: _____

Second: _____

Motion to return to Open Session: _____

Second: _____

Report from Closed Session

- 8) **Adjournment** - The meeting was adjourned at 4:23, Next regularly scheduled meeting September 12, 2024 at 4:00.