

# **SBDM Council Minutes - Briarwood Elementary**

## **SBDM Meeting Minutes**

**January 13, 2025**

**4:00 p.m. - Briarwood Elementary School**

1. Opening Business
  - a. Call to Order @ 4:03
  - b. Attendance: Heather Lasley, Laura Beth McKew, Scott Jones, Renee Johnson, Sarah Anderson, Leslie Smothers & Kim Haynes (virtual)
  - c. Approve Agenda {motion by Anderson; second by Johnson; passes by consensus}
  - d. Approval of 11/11/24 SBDM minutes {motion by McKew; second by Anderson; passes by consensus}
  - e. Good News
    - i. School back in session after snow day
    - ii. I-ready Winter assessment completed
    - iii. Students excited for Beta and Archery
    - iv. NTI went well across the board based teacher comments
  - f. Public Comment
2. New Business
  - a. Discuss and Approve Certification of Final 24-25 SBDM Allocations {motion by Lasley; second by Anderson; passes by consensus}
  - b. Discuss and Approve Final 24-25 SBDM Budget {motion by Johnson; second by McKew; passes by consensus}
  - c. Review and Approve Supplement Sheet 24-25 Update {motion by Anderson; second by Haynes; passes by consensus}
    - i. AT - Math Content Coach - Jennifer Moore
    - ii. AT - Science Content Coach - Catherine Brown
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 Haynes; Second by Anderson; passes by consensus  
Motion to exit closed session by McKew; Second by Lasley; passes by consensus
4. Consultation to hire Scarlett Chludzinski for Kindergarten teaching position
5. Upcoming Events
  - a. Next SBDM Meeting - Monday, February 3, 2025 @ 4:00 pm
    - i. Adjourn at 4:14 pm motion by Haynes; second by Johnson; passes by consensus

Principal

Secretary