RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## August 18, 2017

The Rineyville Elementary School-Based Decision Making Council met on August 18, 2017. Due to a lack of quorum on August 17 the meeting was held in electronic format. The entire Agenda and packet was emailed to the Committee.

The following members were present: Stephanie Lucas, Kim Kerr, Andrea Musselman, Nick Newton, Amanda Miraco, and Janelle Poppe.

### OPENING BUSINESS

# RECOGNITION OF VISITORS

There were no visitors.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**

There were no committee reports for this meeting.

1. **ESS BUDGET APPROVAL** – Ms. Lucas provided the proposed budget of $19.409. The budget was approved by unanimous vote.
2. **TITLE 1 BUDGET APPROVAL –** Mr. Mitchell provided the proposed budget. The budget was approved by unanimous vote.
3. **PTA CHECKING ACCOUNT REVIEW**

There were no bank statements to review.

1. **JULY MINUTES** – The minutes from July were reviewed and approved by the committee.

1. **FINANCIAL REPORTS**

The financial reports were reviewed by the committee.

1. **FUNDRAISER APPROVAL**

The Committee approved the Fundraisers as proposed by the PTA.

1. **ACCIDENT REPORTS**

There were no accidents to report.

1. **STUDENT SUCCESS STORIES/GOALS/NEEDS**

There were none to report.

1. **NEW BUSINESS**
2. **PD Budget –** Ms. Lucas presented the Professional Development Budget in the amount of $6,208. The Budget was approved by unanimous vote.
3. **ADJOURNMENT**

The meeting adjourned with the final email approval submitted on August 18 at 4:22 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Stephanie Lucas, Chairperson K. Janelle Poppe, Secretary**

**Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**