**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Wednesday, April 29, 2020**

Due to the nature of current concerns surrounding COVID-19, the SBDM council will be conducting the meeting via zoom and social distance seating.

**Members Present:**Gina McGinnis, Valorie Atcher, Samantha Dennis, Michelle Noel, Beth Seabolt Brown, and Stephanie Compton

**Guests:**  Crystal Abell, Emily Baldwin, Laurie Blumeier, Erin Tobbe, Autumn Miles, Bridget Turney, Gina Pollett, and Ashley Phillips

**Secretary:**  Judy Henry

**1. Call the Meeting to Order:**  Ms. McGinnis called the meeting to order at 4:01 pm.

**2. Public Comment:** None

**3. Approve Minutes:** (Attachment A) Motion by Valorie Atcher, second by Samantha Dennis to approve minutes for March 9, 2020 and April 15, 2020. Consensus.

**4. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Samantha Dennis, second by Valorie Atcher to approve budget reports for month ending March 31, 2020. Consensus.

**5. Monthly Review:** Enrollment 783

**6. Principal’s Report:** None

**7. Approve/Adopt SCES Crisis Management Plan:** (Attachment C) Motion by Valorie Atcher, second by Samantha Dennis to approve the SCES Crisis Management Plan with amendments. Consensus.

**8. Discuss Eureka Math Curriculum:** Council discussed Eureka Math Curriculum consumable workbooks. Cost of each workbook is $26 each. Total cost for 1st - 5th grade would be $17,975.58. Motion by Valorie Atcher, second by Samantha Dennis to purchase module 1 of the Eureka Math workbooks and survey teachers to see who would want them for their classroom. Consensus. Upon further discussion regarding the purchase of the workbooks, motion by Valorie Atcher, second by Samantha Dennis to rescind previous motion. Consensus.

**9. Approve SBDM Budget 2020-2021:** (Attachment D) Motion by Michelle Noel, second by Samantha Dennis to approve the SBDM Budget for 2020-2021 with amendments and additions. Consensus.

**10. Approve School Space 2020-2021:** (Attachment E) Motion by Valorie Atcher, second by Samantha Dennis to approve school space for 2020-2021 school year with amendments and additions. Consensus.

**11. Approve Master Schedule 2020-2021:** (Attachment F) Motion by Valorie Atcher, second by Beth Seabolt Brown to approve Master Schedule for 2020-2021. Consensus.

**12. SBDM Council Members for 2020-2021:** (Attachment G) Teacher Representatives: Crystal Abell, Melissa Mallory, and Melanie Mantle. Parent Representatives: Stephanie Compton and Emily Moore.

**13. PTA Board Members for 2020-2021:** (Attachment H) President: Tabitha Hall, Vice President: Ashley Trzaskus, Treasurer: Rachel Baird, Secretary: Bianca Jackson, and Fundraising: Laura Bellucci.

**14. Approve ESS Daytime Waiver for 2020-2021:** Motion by Samantha Dennis, second by Beth Seabolt Brown to approve ESS Daytime Waiver for 2020-2021. Consensus.

**15. Approve Title 1 Budget:** Tabled until budget is available.

**16. Adjournment:** Motion by Valorie Atcher, second by Stephanie Compton to adjourn the meeting at 5:04 pm. Consensus.

Submitted by:

Judy Henry