

CREEKSIDE ELEMENTARY SCHOOL

SPECIAL CALLED SBDM MEETING

DATE OF SPECIAL CALLED MEETING: May 18, 2020

TIME OF MEETING: 12:30 p.m.

MEETING LOCATION: Video Teleconference (Google Meet)

MEMBERS PRESENT: Meredith Weipert, Sandy Freeman, Kaitlin Huff, Nikki Wilcox, Angie Meredith, Amanda Phillips, Laura Highbaugh.

AGENDA ITEMS:

- I. Approve Agenda
S. Freeman made the motion to approve, A. Meredith seconded.
- II. Second Reading of the Title I Parent Engagement Policy
S. Freeman made the motion to approve, N. Wilcox seconded.
- III. Creation of Ad Hoc Committee for part-time preschool instructional assistant vacancy
Committee will consist of Chelsey Ritchie, Sam Wood, and Angie Meredith.
S. Freeman made the motion to accept, A. Phillips seconded.
- IV. Approval of 2020-21 PPA Budget
S. Freeman made the motion to accept, K. Huff seconded.
- V. Approval of the 2020-21 Use of Space Plan
L. Highbaugh made the motion to accept, S. Freeman seconded.
- VI. Approval of PTA fundraiser requests for 2020-21
L. Highbaugh made the motion to accept, A. Phillips seconded.
- VII. Documentation of the results of the 2020-21 SBDM Council Teacher election
Teacher representatives for 2020-21 are: Laura Highbaugh, Nikki Wilcox, and Kaitlin Huff.
- VIII. Approval of the 2019-20 SBDM Annual Report
L. Highbaugh made the motion to accept, A. Meredith seconded.
- IX. Motion to Adjourn
S. Freeman made the motion to adjourn, L. Highbaugh seconded.
The meeting adjourned at 1:00 pm.

Respectfully Submitted,

CREEKSIDE ELEMENTARY SCHOOL

SPECIAL CALLED SBDM MEETING

DATE OF SPECIAL CALLED MEETING: May 11, 2020

TIME OF MEETING: 3:30 p.m.

MEETING LOCATION: Video Teleconference (Google Meet)

MEMBERS PRESENT: Angie Meredith, Laura Highbaugh, Nikki Wilcox, Sandy Freeman, Meredith Weipert, Betty Martin

AGENDA ITEMS:

- I. Approve Agenda
S. freeman made the motion to approve, L. Highbaugh seconded.
- II. Approve Minutes from April SBDM Council Meeting
L. Highbaugh made the motion to approve, S. freeman seconded.
- III. Receive April Financial Report
L. Highbaugh made the motion to accept, N. Wilcox seconded.
- IV. Approval of Fiscal Year 2020-21 Title I Parent Compact
L. Highbaugh made the motion to approve, S. Freeman seconded.
- V. First Reading of the Title I Parent Engagement Policy
- VI. Confer on Recommendation to Hire Preschool Instructional Assistant Vacancy
S. Freeman made the motion to go into closed session at 3:44, A. Meredith seconded.
L. Highbaugh made the motion to exit closed session at 3:49, A. Meredith seconded.
Motion to hire S. Elkins made by N. Wilcox, seconded by A. Phillips.
- VII. Motion to Adjourn
L. Highbaugh made the motion to adjourn, S. Freeman seconded.
The meeting adjourned at 3:52

Respectfully Submitted,