SCHS SBDM Council Meeting Minutes

Monday, July 13, 2020, 3:00 PM

Electronically Generated

https://meet.google.com/cac-cexs-esp

Call to Order: Mr. Webb called meeting to order at 3:10 pm

Review and Adopt Agenda: Agenda was amended to move Executive Session to end of meeting in order to stop recording. Consensus to approve agenda.

Review Minutes from previous meeting: Approved June 8, 2020 meeting minutes. Consensus to no change.

Financial Reports: Financial report for June 2020 was approved.

Invitation for Public Comments: n/a

Information Items:

1. Mr. Webb made tentative plans and recommendations for Edgenuity and Distance Learning, however no definite plans are in place at this time.

Consent Items:

1. Fundraisers approved:

Bass Fishing Team, Athletic Boosters – Donation Requests – August 2020-May 2021

Band Club – Kroger Rewards – July 2020 – June 2021

Girls Golf, Athletic Boosters – Putt-A-Thon – July, August, September 2020, tbd

Boys Golf, Athletic Boosters - Putt-A-Thon – July, August, September 2020 tbd

Project Graduation Booster Club – Apparel, towels, masks – August – October 2020

Project Graduation Booster Club – Dairy Queen – September 2020-April 2021

Project Graduation Booster Club – Trash Pickup – August 2020-May 2021

1. No fees for approval
2. No field trips for approval

Discussion Items

1. Meeting times and dates were discussed. Meetings will be held the 2nd Monday of the month at 3:00. In person meetings will be held if possible, if not virtual meetings will be held.

Executive Sessions:

 Board went into Executive Session for the purpose of consultation of Intervention Teacher. Joe Snyder was recommended and approved for the position.

Determine Agenda Items for next meeting: n/a, next meeting August 10, 2020

Adjournment: 3:46, consensus