

**VINE GROVE ELEMENTARY
SBDM COUNCIL MINUTES
August 13, 2020**

OPENING BUSINESS

The regular meeting of the Vine Grove Elementary SBDM Council met at 3:00 P.M. via Google Meet. Members present were Mrs. Rachel Webb, Mrs. Jaime Fey, Mrs. Ashley Cockriel and Mrs. Robin DeRossett, Mrs. Lindsey Roberts and Mrs. Lakischa Greatheart. Mrs. Consuelo Murrell took the Minutes.

Mrs. Fey made a motion to approve the Agenda. Mrs. DeRossett seconded the motion. Mrs. Fey made a motion to approve the Minutes of the May 5, 2020 and June 22, 2020 meeting. Mrs. DeRossett seconded the motion.

Motions unanimously carried.

Good News Reports –Mystery Science, Nearpod and Pebble Go resources have been purchased.

Public Comments –There were no public comments.

School Activity Budget/Charitable Gaming Budget Approvals- the Council reviewed and discussed the May, June and July 2020 School Activity Funds Sweep Account/Per Public Allocation Funds and Charitable Gaming Fund Budgets. Mrs. Fey made a motion for approval of the budgets. Mrs. DeRossett seconded the motion. **Motion unanimously carried.**

NEW BUSINESS

Time, Date and Location of Regular Scheduled SBDM Meetings- All VGE SBDM meetings for the 2020-21 school year will be at 3pm on the first Thursday of each month. Meeting will be held via Google Meet until further notice. Mrs. Fey made a motion for approval. Mrs. DeRossett seconded the motion. **Motion unanimously carried.**

Vice Chairperson and Secretary Named – Robin DeRossett was set as Vice Chair and Consuelo Murrell will be the reporting secretary.

Title I Budget - The council reviewed and discussed the 2020-21 Title I Budget. Mrs. Greatheart made a motion for approval of the agreement. Mrs. Roberts seconded the motion. **Motion unanimously carried.**

ESS Budget - The council reviewed and discussed the 2020-21 ESS Budget. Mrs. Fey made a motion for approval of the agreement. Mrs. Greatheart seconded the motion. **Motion unanimously carried.**

Changes of PD Plan – Principal Cockriel discussed the change of the previously approved PD that changed a writing PD to technology PD.

Mrs. Webb made a motion to go into closed session. Mrs. DeRossett seconded the motion. Council went into closed session.

Meeting Date for Next Meeting: September 3, 2020.

ADJOURN

Mrs. Webb made a motion to adjourn the meeting. Mrs. Roberts seconded the motion. **Motion unanimously carried.**