VINE GROVE ELEMENTARY SBDM COUNCIL MINUTES January 13, 2021

OPENING BUSINESS

The regular meeting of the Vine Grove Elementary SBDM Council originally scheduled for January 7, 2021 was changed to January 13, 2021 and met at 3:00 P.M. via Google Meet. Members present were Mrs. Rachel Webb, Mrs. Jaime Fey, Mrs. Ashley Cockriel, 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 December 10, 2020 meeting. Mrs. DeRossett seconded the motion. <u>Motions unanimously carried.</u>

<u>Good News Report</u> –Mrs. Cockriel reported students, faculty and staff are excited to have students back in the building and earning high attendance.

<u>Approval</u> -The district had set aside Title I funding and Vine Grove plans to spend the money on the purchase of online licenses. Mrs. Fey made a motion to approve the purchases. Mrs. DeRossett seconded the motion. **Motion unanimously carried.**

<u>School Activity Budget/Charitable Gaming Budget Approvals</u>- the Council reviewed and discussed the December 2020 School Activity Funds Sweep Account/Per Public Allocation Funds and Charitable Gaming Fund Budgets. Mrs. Greatheart made a motion for approval of the budgets. Mrs. DeRossett seconded the motion. <u>Motion unanimously carried.</u>

NEW BUSINESS

MAP Testing- the Council discussed the plans for MAP testing set to begin this week.

<u>Closed Session -</u> Mrs. Fey made a motion to move into closed Session. Mrs. Greatheart seconded the motion. <u>Motion unanimously carried.</u>

The Council came out of closed session by a motion from Mrs. Webb. Mrs. DeRossett seconded the motion. **Motion unanimously carried.** After coming out of closed session the Council announced the hiring of Brittany Rossell-SPED.

<u>Public Comments</u> –Mrs. DeRossett asked about any information regarding KPREP Testing. Mrs. Cockriel said that at this time there was no information regarding the testing.

Meeting Date for Next Meeting: February 4, 2021.

<u>ADJOURN</u> Mrs. Webb made a motion to adjourn the meeting. Mrs. DeRossett seconded the motion. <u>Motion unanimously carried.</u>