VINE GROVE ELEMENTARY SBDM COUNCIL SPECIAL MEETING MINUTES June 28, 2021

OPENING BUSINESS

The regular meeting of the Vine Grove Elementary SBDM Council originally scheduled for June 3, 2021 was changed to June 28, 2021 and met at 9:30A.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. Ashley Cockriel took the Minutes. Mrs. Fey made a motion to approve the Agenda. Mrs. Webb seconded the motion. Mrs. Fey made a motion to approve the Minutes of the June 11, 2021 meeting. Mrs. DeRossett seconded the motion. Motions unanimously carried.

<u>Good News Report</u> –Mrs. Cockriel discussed the success of the Destination Acceleration Summer Program hosted at Vine Grove Elementary.

She also announced our SBDM parent representatives for the upcoming 2021-22 school year.

Planning-

The council discussed the upcoming planning for our 1st grade Jumpstart July 15-16.

Approval

ESS Budget and calendar for 2021-22 School year The Council reviewed the ESS Budget. Mrs. Roberts made a motion to approve. Mrs. Greatheart seconded the motion. Also reviewed was the ESS Calendar. Mrs. Greatheart made a motion to approve. Mrs. Webb seconded the motion. **Motion unanimously carried.**

<u>School Activity Budget/Charitable Gaming Budget Approvals</u>- the Council reviewed and discussed the April 2021 and May 2021 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. Webb seconded the motion. <u>Motion unanimously carried.</u>

<u>New Business-</u>No new business was presented.

<u>**Closed Session:**</u> Mrs. Fey motioned to move to a closed session. Mrs. Webb motioned to come out of closed session.

Members came out of closed session and announced the approval of the following position(s):

1-1 Instructional Assistant

The position was approved with no opposition from the council.

Public Comments: There were no public comments

Meeting Date for Next Meeting: Next meeting has not been scheduled .

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