## VINE GROVE ELEMENTARY SBDM COUNCIL SPECIAL MEETING MINUTES July 19, 2021

## **OPENING BUSINESS**

The regular meeting of the Vine Grove Elementary SBDM Council originally scheduled for June 1, 2021 was changed to July 19, 2021 and met at 1:30 P.M. via Google Meet. Members present were Mrs. Jaime Fey, Mrs. Ashley Cockriel, Mrs. Robin DeRossett, and Mrs. Lakischa Greatheart. Mrs. Rachel Webb and Mrs. Lindsey Roberts was absent. 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 June 28, 2021 meeting. Mrs. DeRossett seconded the motion. **Motions unanimously carried.** 

<u>Good News Report</u> –Mrs. Cockriel discussed the success of the First Grade Jumpstart Program hosted at Vine Grove Elementary.

## **Planning-**

The council discussed the upcoming planning for our August 5th Open House.

Council scheduled the remainder of the SBDM Council Meeting Dates for the 2021-22 School Year. The meetings will be held in the Media Center at Vine Grove Elementary at 3pm:

August 5, 2021, November 4, 2021 February 3,2022 May 5, 2022

September 3, 2021 December 2, 2021 March 3,2022 June 2, 2022

October 14,2021 January 6, 2022 April 14, 2022

## **Approval**

<u>School Activity Budget/Charitable Gaming Budget Approvals</u>- the Council reviewed and discussed the June 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. DeRossett seconded the motion. **Motion unanimously carried.** 

**New Business**—No new business was presented.

<u>Closed Session:</u> Mrs. Fey motioned to move to a closed session. Mrs. DeRossett seconded the motion. <u>Motion unanimously carried.</u>

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

Full time instructional assistant

The position was approved with no opposition from the council.

**Public Comments:** There were no public comments

Meeting Date for Next Meeting: August 5, 2021

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