VINE GROVE ELEMENTARY SBDM COUNCIL MINUTES SPECIAL CALLED MEETING September 24, 2021

Call to Order

The Special Called meeting of the Vine Grove Elementary SBDM Council met at 3:15 P.M. in the Vine Grove Elementary Media Center. Members present were Ms. Ashley Cockriel, Ms. Jaime Fey, Ms. Rachel Webb, Ms. Lindsey Roberts and Ms. Lakischa Greatheart. Member(s) not present was Mrs. Robin DeRossett. Ms. Consuelo Murrell took the Minutes. Ms. Fey made a motion to approve the agenda. Ms. Webb seconded the motion. <u>Motions unanimously carried.</u>

Mrs. Fey made a motion to approve the minutes from the August 24, 2021 meeting. Mrs. Roberts seconded the motion. **Motions unanimously carried.**

<u>Good News Report</u> –Mrs. Cockriel reported on the recent T-Shirt fundraiser that brought \$380 to the students of Vine Grove Elementary.

Planning -

ESSER- 2021-22 ESSER fund distribution was discussed.

<u>T-Shirt Fundraiser</u>- A second Tshirt fundraiser is planned for November 15, 2021.

Approval-Title I Budget for 2021-2022- the Council reviewed and discussed the 2021-2022 Title I Budget. Mrs. Greatheart made a motion for approval of the budgets. Mrs. Roberts seconded the motion. **Motion unanimously carried.**

<u>School Activity Budget/Charitable Gaming Budget Approvals</u>- the Council reviewed and discussed the August 2021 School Activity Funds Sweep Account/Per Public Allocation Funds and Charitable Gaming Fund Budgets. Mrs. Webb made a motion for approval of the budgets. Mrs. Fey seconded the motion. <u>Motion unanimously carried.</u>

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

The Council came out of closed session by a motion from Mrs. Webb. Mrs. Greatheart seconded the motion. **Motion unanimously carried.** After coming out of closed session the Council announced the hiring of a Custodian and an Instructional Assistant.

Public Comments – There was no public comments.

Meeting Date for Next Meeting: October 14, 2021.

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