VINE GROVE ELEMENTARY SBDM COUNCIL MINUTES October 14, 2021

Call to Order

The regularly scheduled meeting of the Vine Grove Elementary SBDM Council met at 3:15 P.M. in the Vine Grove Elementary Work Center. Members present were Ms. Ashley Cockriel, Ms. Jaime Fey,Ms. Lindsey Roberts, Mrs. Robin DeRossett and Ms. Lakischa Greatheart. Member(s) not present was Mrs. Rachel Webb. Ms. Consuelo Murrell took the Minutes.

Ms. Fey made a motion to approve the agenda. Ms. Greatheart seconded the motion. **Motions unanimously carried.**

Mrs. Fey made a motion to approve the minutes from the September 24, 2021 meeting. Mrs. Roberts seconded the motion. <u>Motions unanimously carried.</u>

<u>Good News Report</u> –Mrs. Cockriel reported on the book fair kickoff. And talked about the upcoming Parent Night scheduled for 10/20/21.

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

New Business -

School Profile Report With Signature Review- School Profile was reviewed and signatures captured.

SBDM Handbook - A first reading of updates suggested to the SBDM Handbook was presented to the council.

<u>Update on Open Positions</u> - Mrs. Cockriel updated the council on the positions remaining unfilled at VGE.

Planning -

Book Fair/Football Signing- Mrs. Cockriel revealed that the JTA Football players would have a signing session with VGE Students during our upcoming parent night.

<u>Agenda Amendment</u> - Mrs. Cockriel requested to amend the agenda to include a closed session. Mrs. Roberts made a motion to amend. Mrs. Fey seconded the motion. <u>Motion unanimously carried.</u>

<u>Closed Session -</u> Mrs. DeRossett 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. DeRossett. Mrs. Fey seconded the motion. **Motion unanimously carried.** After coming out of closed session the Council announced the hiring of a one to one Instructional Assistant.

<u>Public Comments</u> –There were no public comments.

Meeting Date for Next Meeting: November 4, 2021.

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