

**VINE GROVE ELEMENTARY
SPECIAL CALLED MEETING SBDM COUNCIL MINUTES
FEBRUARY 7, 2022**

Call to Order

The regularly scheduled meeting of the Vine Grove Elementary SBDM Council rescheduled due to weather issues, met at 3:15 P.M. at Vine Grove Elementary. Members present were Mrs. Ashley Cockriel, Mrs. Jaime Fey, Mrs. Lindsey Roberts, Mrs. Robin DeRossett and Mrs. Rachel Webb. Mrs. Teresa Ovesen, FRC representative was present as guest member. Member(s) not present was Ms. LaKischa Greatheart. Mrs. Consuelo Murrell took the Minutes.

Mrs. Webb made a motion to approve the agenda. Mrs. Roberts seconded the motion. **Motions unanimously carried.**

Mrs. Fey made a motion to approve the minutes from the October 29, 2021 and December 8, 2021 meetings. Mrs. DeRossett seconded the motion. **Motions unanimously carried.**

Good News Report –Mrs.Cockriel reported the excitement of getting back to a full week of instruction.

School Activity Budget/Charitable Gaming Budget Approvals- the Council reviewed and discussed the October 2021 through January 2022 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. DeRossett seconded the motion. **Motion unanimously carried.**

New Business -

School Scorecard- School scorecard was discussed and reviewed.

I-Ready Results - I Ready results were presented and discussed.

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

FRC Annual Update with Mrs. Ovesen- Mrs. Teresa Ovesen presented the Council with an update regarding the business of Family Resource Center.

NTI Participation (snow and covid)- Mrs. Cockriel discussed Vine Grove student participation of NTI work assignments during recent snow and covid NTI days.

Planning -

Governor's Cup- Mrs. Cockriel discussed the upcoming Governor's Cup that Vine Grove Elementary will be hosting.

Closed Session - Mrs. Fey made a motion to move into closed Session. Mrs. Roberts seconded the motion. **Motion unanimously carried.**

The Council came out of closed session by a motion from Mrs. Fey. Mrs. DeRossett seconded the motion. **Motion unanimously carried.** After coming out of closed session the Council announced the hiring two custodial positions.

Public Comments –There were no public comments.

Meeting Date for Next Meeting: March 3, 2022.

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