## VINE GROVE ELEMENTARY SBDM COUNCIL MINUTES SPECIAL CALLED MEETING May 31, 2023 WEDNESDAY, 3:00 P.M.

## Call to Order

The special called meeting of the Vine Grove Elementary SBDM Council met May 31, 2023 at 3:00 P.M. Members present were Mrs. Jaime Fey, Mrs. Kathyrn Dowdell, Mrs. Rachel Webb, Mrs. Ashley Cockriel and Mrs. Nicholle Hayse. Mrs. Consuelo Murrell took the Minutes. Member(s) not present: Ms. Loralyn Skeeters. Guest in attendance was Theresa Ovesen, for You Family Resource and Youth Service Center Coordinator.

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

Mrs. Webb made a motion to approve the minutes from the March 23, 2023; April 27, 2023; May 2, 2023 and May 15, 2023 meetings. Mrs. Fey seconded the motion. Motions unanimously carried.

<u>Good News Report</u>- Mrs. Cockriel talked to the council about the newly released I Ready scores for Vine Grove Elementary and shared that we are in the top 4 in the district.

<u>School Activity Budget/Charitable Gaming Budget Approvals</u>- the Council reviewed and discussed the March 2023 and April 2023 School Activity Funds Sweep Account/Per Pupil 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>

## **New Business**

- ESS Tentative Budget for 2023-24 School Year the Council reviewed and discussed the 2023-2024 ESS Tentative Budget. Mrs. Fey made a motion for approval. Mrs. Webb seconded the motion. Motion unanimously carried.
- Per Pupil Allocation(PPA) and Budget for 2023-24 School Year
  discussed the 2023-2024 Per Pupil Allocation and Budget. Mrs. Fey made a motion for approval.
  Mrs. Webb seconded the motion. Motion unanimously carried.
- Review of the 22-23 FYFRYSC Mrs. Ovesen presented to the Council and discussed the 2023-2024 FRYSC services rendered throughout the past school year.

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

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