

**VINE GROVE ELEMENTARY
SBDM COUNCIL MINUTES
SPECIAL CALLED MEETING
August 29, 2023**

Call to Order

The Special Called meeting of the Vine Grove Elementary SBDM Council met at Vine Grove Elementary, 7:00 A.M. Members present were Ms. Ashley Cockriel, Ms. Jaime Fey, Mrs. Hailee Denson, Mrs. Nicholle Hayse, Mrs. Kathryn Dowdell and Mrs. Loralyn Skeeters. Mrs. Consuelo Murrell took the Minutes.

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

Mrs. Fey made a motion to approve the minutes from the May 31,2023: July 5, 2023; August 8, 2023, and August 17, 2023 meetings. Mrs. Dowdell seconded the motion. **Motions unanimously carried.**

School Activity Budget/Charitable Gaming Budget Approvals- the Council reviewed and discussed the May 2023, June 2023 and July 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. Dowdell seconded the motion. **Motion unanimously carried.**

Closed Session

- Mrs. Fey made a motion to move into closed session. Mrs. Dowdell seconded the motion. **Motions unanimously carried.**

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

- 2nd shift custodian
- Part time Tutor

The position(s) was approved with no opposition from the council.

Mrs. Fey made a motion to come out of closed session. Mrs. Dowdell seconded the motion.

ADJOURN Ms. Fey made a motion to adjourn the meeting. Ms. Dowdell seconded the motion. **Motion unanimously carried.**