

**VINE GROVE ELEMENTARY
SBDM COUNCIL MINUTES SPECIAL CALLED MEETING
FEBRUARY 09, 2024**

Call to Order

The special called meeting of the Vine Grove Elementary SBDM Council met at Vine Grove Elementary, 3:00 P.M. Members present were Ms. Jaime Fey, Mrs. Hailee Denson, Ms. Loryalynn Skeeters, Mrs. Kathryn Dowdell and Principal Ashley Cockriel. Parent in attendance: Andrea Howard. Principal Cockriel called the meeting to order. Mrs. Consuelo Murrell took the Minutes. Mrs. Fey made a motion to approve the agenda. Mrs. Dowdell seconded the motion.

Motions unanimously carried.

Mrs. Fey made a motion to approve the minutes from December 14, 2023 and January 18, 2024. Mrs. Dowdell seconded the motion. **Motions unanimously carried.**

Good News Report- Mrs. Cocriel talked to the council about recent school wide walk-throughs with Lindsey Aguilar, IReady Math consultant. She reported that Mrs. Aguilar was impressed with instruction from our teachers.

Per Pupil Allocation/District Activity Funds Budget Review- the Council reviewed and discussed the December 2023 and January 2024 Per Pupil Allocation and District Activity Funds. Mrs. Fey made a motion for approval of the budgets. Mrs. Dowdell seconded the motion. **Motion unanimously carried.**

New Business

New SBDM Parent Representative-the Council welcomed newly elected parent representative, Andrea Howard. She replaced Nicholle Hayse who left due to her student moving schools. Mrs. Fey made a motion to approve. Mrs. Dowdell seconded the motion. **Motion unanimously carried.**

FRYSC Update- The FRYSC SBDM/ Principal agreement was presented and reviewed. Mrs. Fey made a motion to approve the agreement. Mrs. Dowdell seconded the motion. **Motion unanimously carried.**

Closed Session- Mrs. Fey made a motion to go into closed session. Mrs. Dowdell seconded the motion. **Motion unanimously carried.**

The council came out of closed session and announced the approval of the hiring of a second shift custodian.

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