



JUNE [Special Called Meeting]

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| CDR SDBM Team: <u>Lee Ann Blair, Angie Stull, Ben Carter, Becky Lane, Alex Martynyuk, Renee Lanigan</u> | When: June 12, 2024 @ 3:15 |
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AGENDA:

| Time | Mins | Activity | Notes: |
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| | | <u>Opening Business</u> a. Welcome b. Approval of June Agenda c. Approval of May 2024 Minutes d. Meetings Norms e. Good News Report | B. Motion to approve the June agenda by Lee Ann Blair, seconded by Becky Lane C. Motion to approve the May minutes made by Angie Stull, seconded by Ben Carter D. E. End of year celebrations were fun and successful, the students enjoyed it all, there were lots of events but the structure made everything run smoothly, 5th grade promotion was a success and well-received by families, the district has hired S. Jacobs in an EL position that will help support students at CDR |
| | | <u>Student Achievement Report Data</u> a. | |
| | | <u>School Improvement Planning</u> a. Monthly Review | |
| | | <u>Budget Reports</u> a. Budget Report | a. Mrs. Lanigan shared the budget with SBDM Ben Carter moves to approve the budget for the month of June. Lee Ann Blair seconds the motion. |
| | | <u>Bylaw or Policy Review/Readings/Adoptions</u> a. 2024 Legislative Changes and Policy Needs b. Portable Automated | a. Mrs. Lanigan informed council of the requirement for an AED policy that changes oversight of the device to be at the district level. There are also changes coming for |

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| | <p>External Defibrillator (AED) Use Policy</p> <p>c. Committees Policy</p> | <p><i>cursive writing requirements and math early numeracy, but those are not council policies.</i></p> <p><i>b. Council completed a first read of the new AED Use Policy.</i></p> <p><i>c. The Committees Policy was reviewed with no changes.</i></p> |
| | <p><u>New Business</u></p> <p>a. Hiring Updates/ Interviews</p> <p>b. Council Transition</p> | <p><i>a. Mrs. Lanigan reported there are currently two unfilled Preschool Teacher positions at CDR. Interviews were conducted and one of the preschool positions will be reposted.</i></p> <p><i>b. On closing day the council elected teacher representatives: LeeAnn Blair, Craig Boyd, and Ben Carter. The PTO parent election added Stephanie Abel and Becky Lane. There will still need to be a teacher and parent minority rep added. Mrs. Lanigan thanked the current council for their work this year.</i></p> |
| | <p><u>Adjournment</u></p> | <p><i>Motion to adjournment was made at 3:43.</i></p> <p><i>Angie Stull moved to adjourn the meeting and Becky Lane seconded the motion.</i></p> |