

Grant's Lick Elementary SBDM January 27, 2025 5:30 PM GLE Library 944 Clay Ridge Road Alexandria, KY 41001

I. Attendance

Present Board Members: Emily Hamilton, Caitlyn Baker, Mandee Wells, Christina Roseberry, and Robin Thoolen.

Absent Board Members: Cagney Works

II. Observers

Erin Penick-Zappa

III. Opening Business

A. Approval of Agenda

Motion Passed: passed with a motion by Mandee Wells and a second by Christina Roseberry and the consensus of the council.

B. Approval of the Minutes of Previous Meeting

Motion Passed: Motion to Approve passed with a motion by Mandee Wells and a second by Robin Thoolen and the consensus of the council.

C. Good News Report

MAP has gone smooth. PTO had "Glow in the Snow" dances on Saturday, went well. The December PBIS went well. Every teacher that teaches science had the OPEN SCIED training with Myssi Turner. Cardinal Closet is going well - new set up is great! Teacher bracelets are a hit! Kids are excited about getting postcards in the mail. Hamilton did a walk-through the new building - it is amazing. They are a few weeks behind, but still hoping to be in next school year. Nurse Somer received the All Star award - nominated by a parent. Health & Wellness fair preparation has started. Scheduled for April 16. Kindergarten registration has opened. Finished our first round of clubs.

D. Public Comment

None.

IV. Communications

A. Calendar

Check SRO appreciation date.

B. FRC Report

V. Budget Report

Motion Passed: passed with a motion by Mandee Wells and a second by Caitlynn Baker and the consensus of the Council.

VI. Policy Review(s)

Council members reviewed the Health & Wellness Policy, Instructional Practices and Parent Involvement (Title I) policies.

- A. Health & Wellness Policy
 - **Motion Passed:** passed with a motion by Mandee Wells and a second by Caitlynn Baker and the consensus of the council.
- B. Instructional Practices
 - Motion Passed: passed with a motion by Mandee Wells and a second by Caitlynn Baker and the consensus of the council.
- C. Parent Involvement (Title I)
 - Motion Passed: passed with a motion by Mandee Wells and a second by Caitlynn Baker and the consensus of the council.
- VII. New Business

No new business.

VIII. Old Business

No old business.

IX. Title I

Will be converting our fall reading festival closer to the beginning of the year. Not just reading - it will be for all subjects. Title funds will help provide instructional books for parents. A meal will be provided. Talked about parent book study "The Anxious Generation."

X. Adjournment

Motion Passed: Motion to Adjourn passed with a motion by Christina Roseberry and a second by Caitlynn Baker and the consensus of the council.

Chairman