

Camargo Elementary School SBDM Council Minutes**Time: 3:28 PM****Location: Library****Date: August 11th, 2021****Type of Meeting: Regular Session****Attendees: Christy Fox, Melissa Purvis, Tammy Jo White, Sarah Phelps, Dudley Napier, & Sarah Farrow (secretary)**

Opening Business	Motion	Second	Discussion and Outcome
Approval of Agenda	Christy Fox	Sarah Phelps	
Approval of previous meeting's Minutes	Melissa Purvis	Christy Fox	
Good News Report	Mrs. Napier praised the custodial staff for their hard work of getting the school ready for our students this week. She also reviewed the differentiated professional development day the staff recently participated in and highlighted the positive feedback staff had provided regarding it.		
Public Comments	N/A		
Student Achievement Report		Discussion and Outcome	
Data Reported: N/A		N/A	
School Improvement Planning		Discussion and Outcome	
Monthly Review: N/A			
Budget		Discussion and Outcome	
Monthly Review: Monthly Budget		Mrs. Napier explained the current status of funds spent in various accounts. Mrs. Fox made the motion and Mrs. Purvis seconded, motion passed by consensus.	
Committee Reports	Motion	Second	Discussion and Outcome
N/A			
Policy/Bylaws Review	Motion	Second	Discussion and Outcome
Review of Regular/Special Meetings, Open Closed Sessions, & Quorum			Mrs. Napier explained the procedures and processes, and of each type of meeting.
Old Business		Discussion and Outcome	
N/A		N/A	
New Business		Discussion and Outcome	
Elect SBDM Vice Chair		Tammy Jo White was nominated and voted on to be the SBDM Vice Chair for the 2021-2022 school year.	

		Motion: Sarah Phelps Second: Christy Fox	
Upcoming Deadlines		Discussion and Outcome	
CSIP		Mrs. Napier reviewed the importance of the CSIP and its past deadline of August 1 st , which was the completion date for the first phase. The next due date is not until January 1 st .	
Closed Session: Consultation, KRS 61.810(1)(f) (personnel)		Motion	Second
		Melissa Purvis	Christy Fox
Returning from Closed Session		Motion	Second
		Sarah Phelps	Tammy Jo White
Possible Action Resulting from Closed Session		Outcome from Closed Session: Consulted for hire per KRS 61.810(1)(f) (personnel)	
Other			
List Items:		Discussion	
Adjournment		Motion	Second
3:34		Melissa Purvis	Sarah Phelps
		Discussion and Outcome	
		Motion passed by consensus	