

<b>Caverna Schools</b>	<b>Team:</b> SBDM AGENDA CES		
	<b>Date:</b> July 8, 2019		
	<b>Time:</b> 515 pm		
	<b>Location:</b> Southwood Office		
<b>Team Norms:</b>	One hour limit Stick to agenda Positive attitude		
<b>Next Meeting:</b>	TBA		
<b>Attendees (Initial for Attendance)</b>			
Tina Southwood Chair	TS	Amber Gipson	x
Rene Thompson Vice Chair	RT	Jessie Poynter	JP
Melissa Tobin Secretary	MT		
Vacant			
<b>Agenda Items</b>	<b>Discussion Led by:</b>	<b>Notes About This Topic and NEXT STEPS (Who, What, When)</b>	
Call meeting to Order at Set the agenda Approve Agenda	Southwood	<ul style="list-style-type: none"> <li>• Southwood called meeting to order</li> <li>• Jesse P. made motion to set agenda</li> <li>• Thompson seconded the motion</li> </ul>	
Review/Approve minutes from June	Southwood	<ul style="list-style-type: none"> <li>• Jesse motioned to approve minutes</li> <li>• Tobin seconded the motion</li> </ul>	
Visitors		<ul style="list-style-type: none"> <li>• No visitors</li> </ul>	

<p>Welcome new members Training dates</p>	<p>Southwood</p>	<p>Southwood welcomed members Jesse P. update training on Thursday with Abell Tobin, Thompson tomorrow with Ms. Abell July 9th.. 6 hours Southwood in Etown training update for principals July 9th. Other parent member possible resignation not sure..</p>
<p>Budget discussion/approve/</p>	<p>Southwood</p>	<p>Thompson made a motion approve the budget Tobin seconded the motion</p>
<p>Google Calendar July/August</p>	<p>Southwood</p>	<p>Back to school bash.. Aug 8th.. First day of school Aug. 13th</p>
<p>Teacher election-vacant</p>	<p>Southwood</p>	<p>Will occur in August 8th- back to school bash.. Possible parent vacancy will get with PTO for that..</p>
<p><u>New Business</u> Consult for Hiring- Counselor Council members receive the following documents</p> <ul style="list-style-type: none"> <li>● KRS 158.195</li> <li>● KRS 158.183</li> <li>● Your Duty under the law</li> <li>● Managing Government Records</li> <li>● Proof of Receipt</li> </ul> <p>Determine regular meeting dates Dates of trainings for new members Approve final master schedule Review CSIP.</p> <p>Policy reviews : Discipline/Classroom Management Parent Involvement</p>	<p>Southwood</p>	<p>Consult to hire Tracey Norman Taylor.. (already consulted with old council as well)</p> <p>Members received all documents and signed Proof of Receipt</p> <p>Regular meeting date: 2nd Tuesday of every month at 5:15 see above. Final Scheduled Approved Reviewed CSIP</p> <p>Put out to staff August first to review Put out to parents/ for input</p>

<p>Look at Audit items due for September</p> <p><u>Items for next month:</u> Review Classroom Management Policy after staff look at Parent involvement policy discussion after parent survey</p> <p>Adjourn</p>		<p>Title one compact to be ready before Aug 8th. back to school bash.. Discussing next week at DLT Parent involvement policy.. getting parents input.</p> <p>Tobin made a motion to adjourn Poytner seconded motion Meeting adjourned.</p>
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