

SBDM Council DRAFT Minutes - Briarwood Elementary

Regular SBDM Meeting

September 20, 2021

3:45 p.m. - Library

1. Opening Business
 - a. Call to Order at 3:45
 - i. Attendance - Crystal Davis, Linda Sellers, Renee Johnson, Kasey Jo Doggett, Laura Beth McKew & Scott Jones
 - b. Approve Agenda
 - i. Motion to approve agenda made by Laura Beth McKew and seconded by Kasey Jo Doggett
 - c. Approve minutes of [August 16, 2021](#) & [September 1, 2021](#) minutes
 - i. Motion to approve minutes made by Linda Sellers and seconded by Crystal Davis
 - d. Good news report-PTO fundraiser raised approximately \$15,000 and Fall Festival sign-ups coming soon
 - e. Public comments-New curriculum concerns and comments
2. SBDM Budget Discussion and Approval
 - a. SBDM Budget update
 - i. Motion to approve SBDM budget made by Kasey Jo Doggett and seconded by Linda Sellers
 - b. Academic Team Coach - \$500 - Chris Spachman - Board paid
 - c. Assistant Academic Team Coach - \$250 - TBD - Board paid
 - d. Academic Team - 6th Grade Showcase - \$250 - Crystal Davis - PTO
 - e. Academic Team - 6th Grade Showcase - \$250 - Leah Syra - Board paid
 - f. Archery - \$100 - Sarah Anderson - SBDM-Section 6
 - g. Archery - \$100 - Amy Wilcox - SBDM-Section 6
 - h. Archery - \$100 - Lacey Spillman - SBDM-Section 6
 - i. Beta Sponsor - \$250 - Renee Johnson - SBDM-Section 6
 - j. Beta Sponsor - \$250 - Andrea Nance - SBDM-Section 6
 - k. Beta Sponsor - \$250 - Julie Boyer - SBDM-Section 6
 - l. Beta Sponsor - \$250 - Christy Potter - SBDM-Section 6
 - m. STLP - \$250 - Crystal Davis - SBDM-Section 6
 - n. STLP - \$250 - TBD - SBDM-Section 6
 - o. Webmaster - \$500 - Leslie Cherry - Board paid
 - i. Motion to approve items b through o made by Laura Beth McKew and seconded by Kasey Jo Doggett. Motion approved by consensus.
3. Discuss and Approve the creation of a 19-hour Instructional Assistant position to be paid from SBDM-Section 5 & ESSER funding.
 - a. Motion to approve creation of 19-hour Instructional Assistant made by Kasey Jo Doggett and seconded by Renee Johnson. Motion approved by consensus.

4. Discuss and Approve the 2021-2022 [Title I Budget Amendment](#)
 - a. Motion to approve the amended Title I Budget made by Kasey Jo Doggett and seconded by Linda Sellers. Motion approved by consensus.

5. [2021-2022 ESS Plan & Budget](#)
 - a. Plan Highlights
 - i. Targets Reading, Math and Writing in grades 1st through 6th
 - ii. Allocated \$20,832 and budgeted \$18, 152.82 which leaves room for more potential days of service or more transportation services
 - iii. Estimated start date October 12th
 - b. Motion made to approve 2021-22 EES Plans & Budget by Linda Sellers and seconded by Kasey Jo. Motion approved by consensus.

6. ESSER III Budgets
 - a. [Briarwood Discretionary Budget](#)
 - i. Motion made to approve Briarwood's ESSER discretionary budget by Laura Beth McKew and seconded by Kasey Jo Doggett. Motion approved by consensus.
 - b. [Briarwood Discretionary - One Time Purchase Budget](#)
 - i. Motion made to approve Briarwood's ESSER discretionary - one time purchase budget by Laura Beth McKew and seconded by Linda Sellers. Motion approved by consensus.
 - c. [PTO Budget](#)
 - i. Motion made to approve Briarwood's ESSER PTO budget by Crystal Davis and seconded by Kasey Jo Doggett. Motion approved by consensus.
 - d. [Briarwood Library Budget](#)
 - i. Motion made to approve Briarwood's ESSER Library budget by Linda Sellers and seconded by Kasey Jo Dogget. Motion approved by consensus.
 - e. Briarwood Music Budget
 - i. Motion made to approve Briarwood's ESSER Music budget by Kasey Jo Doggett and seconded by Laura Beth Mckew. Motion approved by consensus.

7. Upcoming Events
 - a. Next SBDM Meeting - October 18, 2021
 - b. Adjourn at 4:45
 - i. Motion made by Kasey Jo Doggett and seconded by Laura Beth McKew. Motion approved by consensus.

Secretary

Principal