

## **BRIARWOOD ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL MINUTES**

The Briarwood Elementary SBDM council met in regular session on April, 22, 2019 3:45 P.M. at Briarwood Elementary School, Bowling Green, KY. Lori Morris called the meeting to order. Members present were Sarah Hunton, Tasha Martin, Linda Sellers, Leslie Smothers, Sarah Zies, Cassie Faulkner, Jennifer Martens.

The agenda for the April 22, 2019 meeting was read and submitted for approval. Motion was made by Sarah Zies, seconded by Sarah Hunton. Motion passed unanimously.

The minutes for the March 11, 2019 meeting were read and submitted for approval. Motion was made by Sarah Zies, seconded by Sarah Hunton. Motion passed unanimously.

Motion was made by Jennifer Martens to enter into closed session. Linda Sellers seconded the motion.

Motion made to exit closed session was made by Linda Sellers, seconded by Jennifer Martens.

### **New Business**

Scrimmage Testing Sub pay to be out of SBDM

10 TVs being purchased with 5-6 more to be ordered with BOE paying half of cost

PTO agreed to pay 0.19 of a teacher but hopefully will not have to based on enrollment numbers

Sarah Zies motioned to approve the budget and expenditures, Sarah Hunton seconded the motion.

### **SBDM Policy Amendments**

Proposal to get google hangout for SBDM council because members must meet in person and not by email or phone. Policy amendment for video consultation voted upon. Sarah Hunton made the motion for the change, Jennifer Martens, seconded.

**PTO**

PTO fundraiser for playground mulch to be up to code/requirements. Donation in place of sale of candy of \$60 gets student access to glow party. There are 4 candidates for SBDM election

**AUDIENCE COMMENTS**

May 13th meeting at Double Dogs as a farwell to Casie Faulkner and Sarah Zies. Tasha Martin will be moving to 3rd grade and Heather Ross will move to 6th grade. There will be lots of classroom changes in the building for the 2019-2020 school year.

**ADJOURNMENT**

A motion to adjourn the SBDM meeting was made by Linda Sellers and seconded by Tasha Martin. Motion passed unanimously.

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Chairman's Signature

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Secretary's Signature

**SBDM Policy Amendments**

Amend the get people involved for SBDM council because members aren't meeting and it's hard to phone. Policy amendment for class considerations was open. Board Member will be motion for the change. Jennifer Martinez statement