

**Rich Pond Elementary Site-Based Decision Making Council**  
**SBDM Special Called Meeting Minutes**  
**August 2, 2019**  
**10:30 AM**  
**RPES Principal's Office**

Attendance:

Dan Costellow, chair	X
Joe Patterson	X
Stephanie Krohn	

Emily Gray, Secretary	X
Katelyn Mosley	X
Jenny DeJarnette	X

Opening Business

1. Call to order by DC.
2. Public Comment - none.
3. Approval of minutes of [June 7 SBDM meeting](#) - Motion by JP; seconded by KM. All in agreement.

New Business

1. [Parent Involvement Policy](#)--Review and approve for 19-20 school year (see next item)
2. [School-Home Compact](#)--Review and approve for 19-20 school year - Both the Parent Involvement Policy and the School-Home Compact were reviewed and discussed. JP made a motion to approve both documents; EG seconded. All in agreement.
3. Section 7 Funds--DC presented the opportunity to request approximately \$13,000 from WCPS Section 7 Funds. If granted, this money will be used to purchase Recipe for Reading materials. KM made a motion to approve this request; JD seconded. All in agreement.

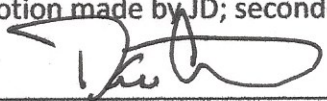
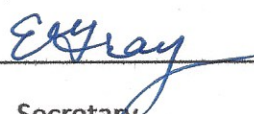
Personnel

1. Motion to enter closed session - EG made a motion to enter closed session; KM seconded. All in agreement.
2. Consultation regarding Library Aide, Kindergarten Aide, and Secretary
3. Motion to re-enter open session - JP made a motion to enter closed session; KM seconded. All in agreement.
4. Recommendations for Library Aide, Kindergarten Aide, and Secretary - DC recommended that Alycia Crews fill the library aide position (section 5); Teresa McSween fill the kindergarten aide position (board funded); and Laura Crockett fill the secretary position(70% 310E -Title I and 30% SC5X). All council in agreement.

FYI

1. Enrollment update - DC shared current numbers, which continue to change daily.
2. Building update - DC shared a prospective map. Building renovations and additions were discussed.

Adjourn - Motion made by JD; seconded by KM. All in agreement.

	9/17/19
Chairman	Date
	9/17/19
Secretary	Date

SBDM meeting dates for 2019-20	7/31; 9/16; 11/18; 1/27; 3/16; 5/4
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**Rich Pond Elementary Site-Based Decision Making Council  
SBDM Special Called Meeting Minutes**

**August 15, 2019**

**7:55 AM**

**RPES Principal's Office**


**Attendance:**

Dan Costellow, chair	X
Joe Patterson	X
Stephanie Krohn	

Emily Gray, Secretary	X
Katelyn Mosley	X
Jenny DeJarnette	X

**Opening Business**

1. Call to order by DC.
2. Approval of one full-time ESS position utilizing the remainder of 2018-2019 funds as well as 2019-2020 funds. Motion to approve by JP; seconded by KM. All in agreement.
3. Adjourn - Motion to adjourn by KM; seconded by EG. All in agreement.



Chairman

9/17/19

Date



Secretary

9/17/19

Date

SBDM meeting dates for 2019-20	7/31; 9/16; 11/18; 1/27; 3/16; 5/4
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