

Cassidy Elementary  
March 23, 2020  
SBDM  
Virtual Meeting

1. Call to Order — Jill Hill- 4:
2. Roll and Attendance
  - a. Members present: Sarah Chase, Lindsey Gayheart, Jo Kerr, Erin Oakley, Haley Dickerson, Jennifer Malone
  - b. Guests present: none
- I. Opening Business
  - A. Approval of Agenda- 1st motion Chase, 2nd Kerr
  - B. Approval of Feb. minutes- 1st motion Kerr, 2nd Dickerson
  - C. Approval of March Special Called Meeting minutes- 1st motion Kerr, 2nd Oakley
  - D. Good News Report
    1. KPREP field testing is complete
  - E. Public Comment- None
- II. School Achievement Report
  - A. Kentucky Working Conditions Survey Results- haven't been released yet, will
- III. Budget Report
  - A. Current Budget Review
  - B. Carry over section 6 funds- 1st motion Kerr, 2nd Oakley
    1. Carry over 10% 7,000 before, we can now carryover more- (11,000 carryover was already approved) -
  - C. Discussion of the tentative 2020-21 allocation, 1st motion Kerr, 2nd Gayheart
  - D. Development of the 2020-21 budget
- IV. Bylaw Review
  - A. Review bylaws section on committees-
  - B. Review consensus and consensus failure-
  - C. First read scheduled for April SBDM meeting, 2nd reading in May
- V. Field Trips - 1st Motion Kerr, 2nd Gayheart
  - A. 4th Grade to Horse Park April 22,
  - B. 1st grade Scapa performance April 30th-
- VI. Upcoming Deadlines
- VII. Adjournment- — 4:46 1<sup>st</sup> motion Gayheart / 2<sup>nd</sup> motion Oakley

