

# Notice of Special Called Meeting

Please send notice to this email address:  
Fayette County SBDM [fcpsbdm@fayette.kyschools.us](mailto:fcpsbdm@fayette.kyschools.us)

December 16, 2019  
3:30 PM

Source & Contact: Kevin Disney, School Principal

Phone Number: (859) 381-3340

## **SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING**

Cardinal Valley Elementary School will hold a special called SBDM meeting on Monday, December 16, 2019 at 3:30 p.m. The meeting agenda is as follows:

**Cardinal Valley Elementary School  
SBDM  
Approved Minutes  
12/16/19  
3:30 PM  
SBDM Conference Room**

**Called to Order: 3:34 p.m.**

### **Board Members Present:**

Kevin Disney, Principal	Christa Roney, Teacher
Dustin Roberts, Teacher	Maria Hernandez, Parent
Viridiana Salazar, Teacher	Aby Isaacs, Secretary
Sonya Crumbie, ParaEducator	

- I.** Opening Business
  - a. Agenda Approval  
**Motion to Approve Agenda:**  
1st: Sonya Crumbie                      2nd: Maria Hernandez
  - b. Good News Report
    - MAP Testing is almost finished!
    - Holiday Showcase is coming up!
    - MTSS Meetings are almost over!
  - c. Public Comment

d. Minutes from 11/20/19

**Motion to Approve Minutes from 11/20/19:**

1st: Christa Roney                      2nd: Dustin Roberts

**II. Student Achievement Report**

-MAP Assessment Data: The council reviewed and compared MAP Growth Averages from the last three years.

**III. Planning**

-CSIP Approval: The council reviewed the CSIP and all goals.

**Motion to Approve the CSIP:**

1st: Sonya Crumbie    2nd: Viridiana Salazar

-Executive Summary

**Motion to Approve Executive Summary:**

1st: Dustin Roberts    2nd: Sonya Crumbie

-Closing the Achievement Gap

**Motion to Approve Achievement Gap:**

1st: Christa Roney                      2nd: Maria Hernandez

-Title I Annual Review

**Motion to Approve Title 1 Annual Review:**

1st: Viridiana Salazar                      2nd: Sonya Crumbie

-ACCESS Schedule

The council discussed when ACCESS will start for Primary and Intermediate.

**IV. Committee Reports**

-Committees Policy Update Draft Reading 2  
Table for next meeting.

**V. Budgets**

-Sec. 6 Budget: The council reviewed the Sec. 6 Budget

-Title I Budget: The council reviewed the Title 1 Budget and discussed spending Title 1 Funds on Tier 2 materials for Math and Reading.

**VI New Business**

-Imagine Learning Math: Council discussed a discounted offer for Imagine Learning Math for the future.

-Intervention Programs: Council discussed using Title 1 Funds to get Tier 2 Materials in the building

-Staffing

-SEL Curriculum: Council discussed the Social/Emotional Learning Curriculum that is being provided by the district.

Motion to Adopt SEL Curriculum from District:

1st: Maria Hernandez                      2nd: Dustin Roberts

**VII. Adjourn**

Motion to Adjourn: 4:56 pm

1st: Christa Roney                      2nd: Viridiana Salazar

**\* Portions of this meeting may be closed pursuant to KRS 61.810(1)(f) of the Open Meetings Act.**

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