

Notice of Special Called Meeting

Please send notice to this email address:
Fayette County SBDM fcpsbdm@fayette.kyschools.us

January 29, 2020
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 Wednesday, January 29, 2020 at 3:30 p.m. The meeting agenda is as follows:

Cardinal Valley Elementary School
SBDM
Approved Minutes
1/29/20
3:30 PM
SBDM Conference Room
Called to order 3:39 p.m.

Board Members Present:

Dustin Roberts, Teacher
Christa Roney, Teacher
Kevin Disney, Principal

Viridiana Salazar, Teacher
Aby Isaacs, Secretary
Maria Hernandez, Parent

- I. Opening Business
 - a. Agenda Approval

Motion to approve the agenda:
1st:Christa Roney 2nd: Viridiana Salazar
 - b. Good News Report
 - Over halfway through access testing! Very few glitches!
 - No Snow Days so far!
 - c. Public Comment

- Ms. Carmen came to tell about a program with the Village Library for moms with newborn babies!

d. Minutes from 12/16/20

Motion to Approve minutes from 12/16/2020:

1st:Christa Roney 2nd: Viridiana Salazar

II. Student Achievement Report

-MAP Assessment Data: The council reviewed the MAP Projected Proficiency Summary Reports. The council also reviewed the Student Growth Summary Report (Diamond Report).

III. Planning

-FRYSC Grant Approval: Ms. Carmen introduced her FRYSC Grant and the 6 components involved in order for continuation.

Motion to Approve the Continuation of the FRYSC Grant:

1st:Dustin Roberts 2nd:Christa Roney

-ACCESS Schedule: Council discussed the remaining schedule for ACCESS.

-KPREP Field Test and Student Survey: Council discussed the Field Test and the Student Survey. We will be discussing the Student Survey during Staff Meeting.

IV. Committee Reports

-Committees Policy Update Draft Reading 2: Council completed the 2nd Reading of the Committees Policy and motion to adopt.

Motion to Update Committees Policy:

1st: Christa Roney 2nd: Dustin Roberts

V. Budgets

-Sec. 6 Budget: The council discussed \$4,180 in the carry forward budget that needs to be transferred to the general fund to purchase general supplies.

Motion to approve the transfer of sec 6 budget \$4,180 to general funds:

1st: Dustin Roberts 2nd: Viridiana Salazar

-Title I Budget: Council discussed the Title 1 Budget.

VI New Business

-Intervention Programs:

Early Interventions in Reading; Do the Math: Ordered for Tier 3 Intervention and they are on the way!

-Intermediate Book Room: The council discussed ordering the 3-5 Book Room which will be around \$14,000.

-Imagine Learning: The council reviewed Imagine Learning Options and what the district is planning to do.

VII. Adjourn: 4:54 pm

Motion to Adjourn:

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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