

Cardinal Valley Elementary School
SBDM
Draft Minutes
2/26/2020
3:30 PM
SBDM Conference Room
Called to Order 3:32 pm

Board Members Present:

Kevin Disney, Principal	Christa Roney, Teacher
Dustin Roberts, Teacher	Miriam Hernandez, Parent
Viridiana Salazar, Teacher	Aby Isaacs, Secretary

- I. Opening Business
 - a. Agenda Approval

Motion to Approve Agenda:
1st: Dustin Roberts 2nd: Miriam Hernandez
 - b. Good News Report
 - Access Testing is OVER!
 - Field Testing went well today.
 - 32 Kids made our new CVE Track Team and have their first meet scheduled!
 - Academic Challenge is being hosted here on March 14th!
 - High Attendance at our afterschool Programs!
 - Intervention materials are in!
 - c. Public Comment
 - d. Minutes from 1/29/20

Motion to Approve Minutes from 1/29/2020:
1st: Christa Roney 2nd: Dustin Roberts
- II. Student Achievement Report
 - Table until Next Meeting
- III. Planning
 - Title 1 Preliminary: The council discussed the Preliminary Budget and how our current numbers in the school affect this budget.
 - Title 1 Spending Plan: The council discussed holding onto what is left within the Title 1 budget and combining with next year's money to put towards purchasing Imagine Learning.
- IV. Committee Reports: Table for Next Month's Meeting
- V. Budgets-

-Sec. 6 Budget : The PO cutoff date is soon approaching, so purchases needed for the end of the year will need to be submitted (e.g. Graduation, Celebration Assemblies/Awards etc). The council discussed using some of these funds in the budget to celebrate success in academic growth with K-PREP and MAP Testing.

-Title I Budget : The council discussed Title 1 Funds and where they can possibly be allocated.

VI New Business

- Imagine Learning: Imagine Math has already been purchased for next year. The council discussed what plans we have for Imagine Learning Reading for next year, and who we will be talking to about pricing and options.

VII. Executive Session: Staffing

Motion to Move into Executive Session:

1st: Christa Roney 2nd: Miriam Hernandez

Motion to move out of Executive Session: 5:04 pm

1st: Dustin Roberts 2nd: Viridiana Salazar

VIII. Adjourn

Motion to Adjourn: 5:05 pm

1st: Viridiana Salazar 2nd: Miriam Hernandez

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

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