

Draft Copy

Final Copy

Tates Creek Elementary

SBDM Agenda/Minutes

July 20, 2020

Beginning Time: 5:00

Ending Time:

Mission: TCE is a connected, driven family that goes HARD with PURPOSE.

Members Present: Kaye Cambron, Tara Davis-Cassity, Michele Ferguson, Erika Hranicky, Carrie Paul, Katie Walker

Secretary: Holly McCauley

Others Present:

Item #1: Welcome and Call to Order

Action Needed: Consensus

Presenter: Carrie Paul

Item #2: Approval of the Agenda

Action Needed: Consensus

Presenter: Tara Davis-Cassity

Item #3: Approval of Previous Meeting Minutes

Action Needed: Consensus

Presenter: Tara Davis-Cassity

made a motion to approve the June 2020 minutes. seconded and the motion was carried by consensus.

Item #4: Good News Report/Celebrations/Student Presentations

Action Needed: Provide Celebrations that are SBDM related.

Presenter: Michele Ferguson

Item #5: Public Comment (Items on Agenda)

Action Needed: None

Presenter: Carrie Paul

Item #6: SBDM Trainings

Action Needed: Sharing Out and certificates

Presenter: Kaye Cambron

Item #7: SBDM Norms

Action Needed: Develop and Agree Upon

Presenter: Carrie Paul

Item #7: Meeting Schedule 2020-2021

Action Needed: Consensus

Presenter: Erika Hranicky

Item #8: Introduction to SBDM

Action Needed: Read and Discuss; *Your Duty Under the Law and Managing Government Records*

Presenter: Carrie Paul

Item #9: [ByLaws](#)

Action Needed: 1st Reading

Presenter: Katie Walker

Item #10: Budget

Action Needed: Discussion

Presenter: Carrie Paul

Item #11a: Staffing

Action Needed: Consultation

Presenter: Carrie Paul

Item #11b: Staffing

Action Needed: Discuss 2020-2021

Presenter: Carrie Paul

Item #12: IB Update

Action Needed: Share Out

Presenter: Michele Ferguson

Item #13: Committee Policy

Action Needed: 1st Reading

Presenter: Carrie Paul

Item #14: Committee Members

Action Needed: Appointment

Presenter: Katie Walker

Item #15: Items for Next Agenda

Action Needed: Discussion

Presenter: Erika Hranicky

Item #16: Items for Next Meeting

Action Needed: Discussion

Presenter: Erika Hranicky

Item #17: Gratitudes, Motivational Sharing, Closure

Action Needed: Discussion/Adjourn

Presenter: Carrie Paul