

Russell Cave Elementary School  
SBDM Meeting Virtual and In Person following CDC Guidelines  
August 12, 2020

Members present: Amber Catron, Emily Banks, Kelcie Hardy, Jessica Lykins,  
Angelica Torres, Ann Wilson, Secretary.

- Welcome to members.
- Approval of Agenda:  
Motion to approve: Banks  
Second: Lykins  
Council came to consensus
- Celebrations: Teachers are back in the building. Instructional Lead Team planning for virtual instruction and the opening of school. Have either met with or face timed with teachers.
- Comments:
- Minutes from July 27, 2020 called meeting:  
Motion to approve: Hardy  
Second: Banks  
Council came to consensus
- Budget for July 2020:  
EPES: Only change was addition of \$1.10 interest added to checking account.  
Munis: No changes (Report does list new amounts for new fiscal year that were approved by council previously)
- Master Schedule: Reviewed  
Motion to approve with tweaks as needed and added Intervention if needed: Banks  
Second: Lykins  
Council came to consensus
- Healthy at Work Update: Teachers are back following CDC Guidelines. Teachers can choose to work from their classroom or remotely.
- Back to School Plans: August 17<sup>th</sup> from 2:00 p.m. until 7:00 p.m. will be a drive thru for parents to pick up chrome books, materials and school supplies.
- Dates for SBDM meetings were distributed. Time changed from 3:30 p.m. to 4:00 p.m.
- Agenda for September:  
Assessment update  
Distance Learning update  
Staffing update

No more business to discuss. Meeting adjourned.

Minutes were recorded and submitted by Ann Wilson, Secretary.