

BMS SBDM MINUTES 7-11-19

Members Present: Jeanene Jones, Candice Rodgers, Aggie Sullinger, Jennifer Golden, Mayssa Kawadri-Koura, and Denis Beall

Members Absent: none

Guests: None

Agenda Approval: The agenda was approved by consensus.

Minutes Approval: The minutes were approved by consensus.

Budget Report: The budget report was approved by consensus.

Public Comment: None

Set Dates for Meetings: 2.nd Monday of every month was agreed upon. Dates are 8/12, 9/9, 10/14, 11/11, 12/9, 1/13/20 , 2/10 /20, 3/9/20/20 , 4/13/20, 5/11/20, 6/8/20 . Time changed to 4:45 p.m.

Your Duty Under the Law: Mr. Beall covered the document. Members signed the Proof of Receipt.

Managing Government Records: Mr. Beall covered the document. Members signed the Proof of Receipt.

SBDM Training: Asked for SBDM training certificates. Made sure everyone was scheduled to attend a training.

Staffing Update: Ms. Jones motioned to go into closed session and Ms. Sullinger seconded the motion. Council went into closed session. Ms. Jones motioned and Ms. Koura 2nd motioned to come out of closed session and seconded the motion.

Chelsee Mischner has been recommended for a LBD Para position.

Adjournment: 5:00 p.m.