

**WINBURN MIDDLE SCHOOL
SBDM MINUTES
TUESDAY, OCTOBER 20TH 2020, 4:30PM**

The meeting was called to order at 4:31PM.

PRESENT

Mike Hale CHAIR	Chad Peavler
	Nikki Reichert
Valerie Hairston	Wendy Young

ABSENT

Cheryl Gregoire

VISITORS PRESENT

April Gonzalez
Carla O'Brien

APPROVAL OF AGENDA

Ms. Young made the motion to approve the October 20th, 2020 agenda; motion seconded.
Council Consensus

APPROVAL OF MINUTES

Mr. Peavler made a motion to approve the September 2020 meeting minutes;
Motion seconded. Council Consensus

PUBLIC AND PTSA ADDRESS

NONE

PRINCIPAL REPORT

1. Completed Fall Map Testing on October 16th, 2020. No data to report at this time.
2. Targeted services are scheduled to begin on Wednesday, October 28th, 2020.
3. Currently working on completing the hybrid instruction model.

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ATTENDANCE REPORT

No attendance report for September 2020.

FINANCIAL REPORT

The Council reviewed the financial reports for September 2020.

PROFESSIONAL LEAVE REQUESTS

NONE

FIELD TRIP REQUESTS-NONE

FIELD TRIP	SPONSOR/CLASS	

FUNDRAISER REQUESTS

FUNDRAISER	SPONSOR/CLASS	
Lexington Humane Society	YSC	APPROVED
DonorsChoose	ART	APPROVED
DonorsChoose	POWELL	APPROVED

Mr. Peavler motioned to approve the October 2020 Fundraiser Requests; seconded.
Committee Consensus

ACTION ITEMS

1. SBDM Policy Review

- a. Policy 4-GTAP
- b. Policy 4.1-GTAP PROBATION
- c. Policy 5-SCHEDULE
- d. Policy 2-CONSULTATION

Ms. Young motioned to approve Policy 2 with the proposed amendments; motion seconded.
Council Consensus

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NEW BUSINESS

1. Targeted Services Plan was presented to the council.

EXECUTIVE SESSION (CLOSED)

NONE

FUTURE AGENDA ITEMS

1. Policy Reviews
2. Hybrid Instruction Plan

ADJOURNMENT

Ms. Young motioned to adjourn; seconded. Committee Consensus. Meeting adjourned at 5:37PM.

Next meeting: **NOVEMBER 17TH, 2020 at 4:30PM via video teleconference on Zoom.***
***Date, time, and location subject to change due to COVID regulations.**

Michelle Coates
Clerk
10/20/2020