

**WINBURN MIDDLE SCHOOL
SEPTEMBER SBDM MINUTES
TUESDAY SEPTEMBER 15TH 2020, 4:30PM**

The meeting was called to order at 4:30PM.

PRESENT

Mike Hale CHAIR	Chad Peavler
Cheryl Gregoire	Nikki Reichert
Valerie Hairston	Wendy Young

ABSENT

NONE

VISITORS PRESENT

April Gonzalez
Anthony Johnson

APPROVAL OF AGENDA

Mrs. Gregoire made the motion to approve the September 15th, 2020 agenda; motion seconded.
Council Consensus

APPROVAL OF MINUTES

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

PUBLIC AND PTSA ADDRESS

PRINCIPAL REPORT

1. NTI is going well so far, we worked out a lot of the issues in the first week that classes started.
2. 2020-2021 Personnel Update-
 - a. Resignations: Paul Pearson, Custodian
 - b. New Hires: Kelan Weems, Custodian

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ATTENDANCE REPORT

No attendance report for August 2020.

FINANCIAL REPORT

The Council reviewed the financial reports for August 2020.

PROFESSIONAL LEAVE REQUESTS

NONE

FIELD TRIP REQUESTS-NONE

FIELD TRIP	SPONSOR/CLASS	

FUNDRAISER REQUESTS-NONE

FUNDRAISER	SPONSOR/CLASS	
Virtual Donation	ORCHESTRA	APPROVED

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

ACTION ITEMS

1. 2020-21 Professional Development Plan
Mrs. Hairston made a motion to approve the 2020-2021 Professional Development Plan; motion seconded. Council Consensus. Motion approved.
2. All SBDM members have completed training and background checks.
3. SBDM Policy/By-Laws Review
 - a. BY-LAWS
 - b. Policy 1-COMMITTEE
 - c. Policy 2-CONSULTATION
 - d. Policy 3-SCHOOL SPACE

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NEW BUSINESS

EXECUTIVE SESSION (CLOSED)

Mr. Peavler made a motion to enter closed session to discuss the 2020-21 School Emergency Plan.
Entered closed session at 5:01
Adjourned closed session at 5:23

Mr. Peavler made a motion to approve the Emergency Management Plan with amendments;
seconded.
Committee Consensus.

FUTURE AGENDA ITEMS

1. Review Policies-
 - a. Policy 4-GTAP
 - b. Policy 4.1-GTAP PROBATION
 - c. Policy 5- SCHEDULE

2. Day 4 Staffing Update

ADJOURNMENT

Mr. Peavler motioned to adjourn; seconded. Committee Consensus. Meeting adjourned at 5:57PM.

Next meeting: **OCTOBER 20TH, 2020 at 4:30PM via video teleconference on Zoom.***
***Date, time, and location subject to change due to COVID regulations.**

Michelle Coates
Clerk
09/15/2020