

**WINBURN MIDDLE SCHOOL
SPECIAL CALLED SBDM MINUTES
TUESDAY JULY 28TH 2020, 10:00AM**

The meeting was called to order at 10:05AM.

PRESENT

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

ABSENT

NONE

VISITORS PRESENT

NONE

APPROVAL OF AGENDA

Ms. Gregoire made the motion to approve the July 28^h, 2020 agenda with amendments; motion seconded.
Council Consensus

APPROVAL OF MINUTES

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

PUBLIC AND PTSA ADDRESS

PRINCIPAL REPORT

1. Welcome and Member Introductions
2. 2020-2021 Personnel updates-
 - a. LBD- In-Progress
 - b. Custodian- Paul Pearson
 - c. Robotics- Rey Gonzalez
 - d. Paraeducator- Kenneth Hawks
Michael McKinley

JUNE ATTENDANCE REPORT

N/A

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MAY FINANCIAL REPORT

The Council reviewed the financial reports for June 2020.

PROFESSIONAL LEAVE REQUESTS

NONE

FIELD TRIP REQUESTS-NONE

FIELD TRIP	SPONSOR/CLASS	

FUNDRAISER REQUESTS-NONE

FUNDRAISER	SPONSOR/CLASS	

ACTION ITEMS

1. The council reviewed the proposed 2020-2021 meeting schedule. Ms. Young made the motion to approve the 2020-2021 meeting schedule; motion seconded.
Council Consensus.
2. The chairperson reviewed the annual required documents for the SBDM members.
3. The chairperson reviewed the SBDM member training requirements and background checks.
4. The council reviewed the 2020-2021 master schedule for in person instruction.
5. The council reviewed the school's current CSIP. Mr. Peavler made the recommendation that staff contribute and help create the CSIP in the future.

NEW BUSINESS

EXECUTIVE SESSION (CLOSED)

NONE

FUTURE AGENDA ITEMS

ADJOURNMENT

Mr. Peavler motioned to adjourn; seconded. Committee Consensus. Meeting adjourned at 10:52AM.

Next meeting: **AUGUST 18TH, 2020 at 4:30PM via video teleconference on Zoom.***
***Date, time, and location subject to change due to COVID regulations.**