

WINBURN MIDDLE SCHOOL
SBDM MINUTES **DRAFT**
TUESDAY, JULY 20TH, 2021, 4:30PM

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

PRESENT

Mike Hale CHAIR	Chad Peavler
Melynda Price	Shonda Canada
Robert Thomas	

ABSENT

NONE

VISITORS PRESENT

Cheryl Gregoire
April Gonzalez

APPROVAL OF AGENDA

Mr. Peavler made the motion to approve the July 20th, 2021 agenda with amendments;
Motion seconded. Council consensus.

APPROVAL OF MINUTES

Mr. Peavler made a motion to approve the June 16th, 2021 and June 30th, 2021 meeting minutes,
with amendments;
Motion seconded. Council consensus.

PUBLIC AND PTSA ADDRESS

PRINCIPAL REPORT

1. Session II of Summer Ignite is off to a great start. Mr. Hale reviewed data from the Summer Ignite Program.

ATTENDANCE REPORT

N/A

FINANCIAL REPORT

The Council reviewed the financial reports for June 2021.

WINBURN MIDDLE SCHOOL
SBDM MINUTES **DRAFT******
TUESDAY, JULY 20TH, 2021, 4:30PM

PROFESSIONAL LEAVE REQUESTS

NONE

FIELD TRIP REQUESTS

NONE

FIELD TRIP	SPONSOR/CLASS	

FUNDRAISER REQUESTS

FUNDRAISER	SPONSOR/CLASS	
Donors Choose	R. Gonzalez/Stud/Fam Engage.	APPROVED-NEEDS FCBE BOARD APPROVAL
Spirit wear	A. Gonzalez/CLP	APPROVED
Donors Choose	A. Gonzalez/CLP	APPROVED
Team T-Shirts	A. Gonzalez/Hogwarts	APPROVED
Bumblebee	Milburn/Orchestra	APPROVED

Ms. Price made a motion to approve the fundraisers; motion seconded. Council consensus.

ACTION ITEMS

1. SBDM Policy Second Read-
 - a. Policy 22- ADVANCED COURSES
Mr. Peavler made a motion to send Policy 22 back to the math sub-committee for further review.
Motion seconded. Council consensus.

NEW BUSINESS

1. SBDM Annual Documents for review.
2. SBDM Member Training requirements and background check.
3. 2021-2022 SBDM Meeting Schedule.
Mr. Peavler made the motion to approve the 2021-2022 meeting schedule with amendments;
Motion seconded. Council consensus.
4. 2021-2022 Instructional Fees
Ms. Price made the motion to approve the 2021-2022 Instructional Fees;
Motion seconded. Council consensus.

WINBURN MIDDLE SCHOOL
SBDM MINUTES **DRAFT**
TUESDAY, JULY 20TH, 2021, 4:30PM

5. Activity Accounts

Mr. Peavler made a motion to remove account 202 and 223 from the activity accounts;
Motion seconded. Council consensus.

6. Social Studies Curriculum

Mr. Peavler made a motion to approve the Savvas Social Studies myWorld Interactive Program.;
Motion seconded. Council consensus.

EXECUTIVE SESSION (CLOSED)

Mr. Hale, with no objections, adjourned to closed session at 6:09PM pursuant KRS 61.810 (1)(f)
which will allow for a discussion on the appointments of individuals to vacant positions.

Ms. Price made a motion to reconvene in open session.
Motion seconded. Council Consensus.

Council reconvened to open session at 6:15PM.

FUTURE AGENDA ITEMS

1. Policy/By-Law Review*
 - a. Policy 21-GRADING
 - b. Policy 22-ADVANCED COURSES
2. Elect a Vice-Chair

*Policies and By-Laws reviewed are subject to change

ADJOURNMENT

Mr. Thomas motioned to adjourn the meeting; seconded. Committee consensus.

Meeting adjourned at 6:17PM.

Next meeting: **TUESDAY, AUGUST 17TH, 2021 at 5:00PM via video teleconference on Zoom. ***

*Date, time, and location subject to change due to COVID regulations.

MC

Clerk

07/20/2021