

Meadowthorpe Elementary School

1710 North Forbes Road

Lexington, Kentucky 40511

August 24, 2021

4:00 p.m.

SBDM Meeting Minutes

Join Zoom Meeting

<https://fcps-net.zoom.us/j/92109804776>

Meeting ID: 921 0980 4776

1. **Call to Order:**
 - a. The meeting was called to order at 4:04 p.m.
2. **In Attendance:** Abbey Pace, Kaitlyn Nevill, Lauren Seewaldt, Stephanie Urbanek
 - a. **Taking Minutes:** Deanna Branham
3. **Approve Agenda:**
 - a. Kaitlyn Nevill made the motion to approve the August agenda and Lauren Seewaldt seconded. All in favor.
4. **Approve July Meeting Minutes:**
 - a. Abbey Pace made the motion to approve the July meeting minutes and Lauren Seewaldt seconded. All in favor.
5. **Budget and Staffing:**
 - a. We have purchased teacher resources and supplies. We have not moved carry forward money over. This will occur after day 4 numbers are finalized.
 - b. Staffing- increased the hours of the clerical staff by 30 minutes so they are present during critical times during the day (arrival, lunch duty, and dismissal). Kaitlyn Nevill made the motion to approve increasing clerical staff from 7.5 to 8 hours/day and Abbey Pace seconded. We were also given an additional 1.0 G/T teacher. All in favor.
6. **Title I:**
 - a. Title I grant \$157, 384. These funds are used to hire staff (interventionists and classroom) and also purchase resources/supplies.
7. **Policy Review:**
 - a. Curriculum Policy- no changes made at this time
 - b. Technology Use- no changes made at this time
8. **CSIP:**

- a. KPREP test scores are used to set CSIP goals. Once all the data is collected, we will begin to create goals based on the data.
- 9. Items for September meeting:**
 - a. Budget and Staffing; Policy Review; Assessment Data; Supplemental Duties; Committees
- 10. Adjourn:**
 - a. Kaitlyn Nevill made the motion to adjourn at 4:29 p.m. and Abbey Pace seconded.

Notice shall be given in regular open meeting of the general nature of the business to be discussed in closed session, the reason for the closed session and the specific provision of KRS 61.810 authorizing the closed session.

Portions of this meeting may be closed pursuant to KRS 61.810 (1)(f) of the Open Meetings Act.