

Meadowthorpe Elementary School
1710 North Forbes Road
Lexington, Kentucky 40511

April 19, 2022
4:00 P.M.

Meadowthorpe Meeting Place

Join Zoom Meeting
<https://fcps-net.zoom.us/j/96558649575>

Meeting ID: 965 5864 9575

Meeting Minutes

A person wishing to present to the council on a matter related to an approved item on the agenda shall sign up to speak at the beginning of the SBDM Meeting.

The SBDM council reserves the right to speak to an allotted time not to exceed more than three (3) minutes.

1. Call to Order

- a. The meeting was called to order at 4:00 p.m.
- b. In attendance: Stephanie Urbanek, Kaitlyn Nevill, Stacey Jefferson, Lauren Seewaldt, Amy Martin, Abbey Pace
- c. Taking Minutes: Deanna Branham

2. Approve April Agenda

- a. Stacey Jefferson made a motion to approve the agenda and Kaitlyn Nevill seconded. All in favor.

3. Approve March Minutes

- a. Stacey Jefferson made a motion to approve the March minutes and Kaitlyn Nevill seconded. All in favor.

4. Budget/Staffing

- a. The council reviewed the current working budget. There is a negative balance in overtime because we have been down a custodian.
- b. No changes in staffing at this moment.

5. Assessment Data

- a. The council reviewed the Spring MAP data and the projected proficiency for the end of the year state assessment. Math tends to be lower this year than in the years past. However, the data shows we are making progress from the Fall. In Reading, our proficiency level (66%) is higher than in Math.

6. Policy Review

- a. School Space Policy- the council reviewed the policy and no changes are needed.
- b. Extracurricular Program Policy- the council reviewed the policy and no changes were made.

7. Items for May meeting

- a. Budget and Staffing, Assessment Data, Policy Review

8. Adjourn

- a. Lauren Seewaldt made the motion to adjourn at 4:28 p.m. and Kaitlyn Nevill seconded. All in favor.

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.