

GLENDOVER ELEMENTARY SCHOOL

Special Called Meeting

SBDM Council DRAFT Minutes

October 13, 2020

Members Present: Catherine Fine, Lucy Waterbury, Jason Edwards, Julia Phillips, Leslie Busch, Jennifer Russell, Tara Haywood

1. Opening Business

- a. The meeting was called to order at 5:40.
- b. The agenda for the meeting was approved at 5:45.
- c. The minutes from the Special Called Meeting on October, 6 were approved at 5:50.

2. Budget Reports

- a. Dr. Fine reviewed the budget reports. The money that has been sent has been used to purchase resources to support NTI2DL. She discussed the fee waiver money reimbursement district guidelines. The funds from interest, school pictures, and class pictures were transferred into the general fund so the funds could be used.
- b. Dr. Fine will find out why there is 16,983.43 remaining in 310F Title 1 Funds.

3. Professional Development

- a. Lora Barnett will attend Board Certified Behavior Analyst Certified Exam on October 26, 2020. No school funds will be used for this professional development.

3. New Business

- a. **Targeted Services Plan** - Dr. Fine reviewed the Targeted Services Plan and discussed concerns from the Council.
- b. **Hybrid Plan** – Dr. Fine explained the Hybrid plan focusing on cohorts, bus transportation, recess, specials, and lunch. She also reviewed what hybrid instruction would look like for students on “at home” and “in person” days. Dr. Fine addressed concerns from the Council.

Meeting adjourned at 8:16.