

Bryan Station High School
Special-Called SBDM Meeting Minutes
June 14, 2021
4:30 PM

Members Present Virtually: Eric Hale, Carlos Verdecchia, Julie George, Gregory Coker, Lanisha Hostler, Diana Tracy, Ryan Popplewell, John Grant, Michelle Clay, Meredith Nathaniel and Noelle McGill

A motion was made at 4:30 p.m. to open the meeting by Mr. Grant, a second was made by Ms. George and it was found favorable to begin the meeting.

A motion was made at 4:32 p.m. to close the session by Ms. George, was seconded by Dr. Verdecchia and was found favorable.

1. Consultation.

A motion to come out of closed session was made at 4:33 p.m. by Ms. George, seconded by Ms. Tracy and was found favorable.

The following candidate has been recommended for the vacant position:

- Sabrina Decker to fill the 1.0 vacant Office Assistant position for the Care Center

2. Approval of ESSER Funds: Mr. Hale presented the proposal for use of the ESSER funds to the council. All faculty and staff were given the opportunity to submit a proposal. The proposals submitted to the committee met a standard and were approved by Mr. Hale and the admin team. Every proposal must be sustainable beyond the completion of ESSER. Ms. George stated she was uncomfortable approving \$800,000 with the limited information given to her in a short period of time. Ms. Nathaniel agreed. Ms. Hostler believes there were other proposals that were submitted and approved but were not on the current selection being shared with the council. The council has requested to table the approval of the ESSER funds until the entire council can see all of the proposals that were submitted. Mr.

Hale stated he would send all of the proposals via email and will also send the worksheet of the proposals approved by the admin team.

A motion to table the approval of the ESSER funds was made by Ms. Clay, was seconded by Dr. Verdecchia and was found favorable.

Adjourn: A motion was made to adjourn by Mr. Grant at 5:16 p.m., was seconded by Ms. Tracy and was found favorable.