

Regular Meeting
March 20, 2017 3:30 PM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

1. Call to Order

2. Approval of Agenda

Discussion:

Motion to approve by Cindy Burk and a second by Caroline Bourne

Motion Passed: Approve agenda as presented passed with a motion by Cindy Burk and a second by Ms. Caroline Bourne.

5 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes
Joyce Pais	Yes
Mrs. Beth Parson	Absent
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Absent
Mrs. Sheteka Winston	Yes

3. Approve Regular Meeting Minutes

Discussion:

The minutes were read from the February 2017 and March 2017 meetings. The minutes were approved by Caroline Bourne and there was a second by Kelly Baxter.

Motion Passed: Approve minutes February and March 2017. passed with a motion by Joyce Pais.

5 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes
Joyce Pais	Yes
Mrs. Beth Parson	Absent
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Absent
Mrs. Sheteka Winston	Yes

4. Monthly Financial Report

Discussion:

The committee discussed the SBDM funds for the remainder of the school year with an 18,000 balance. Several things were discussed but mainly the Chrome Books.

The report was accepted by a motion with Sheteka Winston and a second from Kelly Baxter.

Motion Passed: passed with a motion by Mrs. Sheteka Winston and a second by Mrs. Kelly Baxter.

5 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes
Joyce Pais	Yes
Mrs. Beth Parson	Absent
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Absent
Mrs. Sheteka Winston	Yes

5. Committee Reports/CSIP

Discussion:
None at this time.

6. Old Business

Discussion:
No old business today.

7. New Business

7.A. Needs Assessment

Discussion:
The council was given the needs assessment and approved by the council. Motion to approve by Caroline Bourne and second by Sheteka Winston.

Motion Passed: passed with a motion by Ms. Caroline Bourne.

5 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes
Joyce Pais	Yes
Mrs. Beth Parson	Absent
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Absent
Mrs. Sheteka Winston	Yes

7.B. SBDM Preliminary Budget

Discussion:
Budget was presented and Caroline Bourne approved the motion. The second was made by Kelly Baxter.

7.C. Professional Development plan for 2017-2018

Discussion:

The Professional Development Plan was approved by Cindy Burk. A second was made by Kelly Baxter.

Motion Passed: passed with a motion by Cindy Burk and a second by Mrs. Kelly Baxter.

5 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes
Joyce Pais	Yes
Mrs. Beth Parson	Absent
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Absent
Mrs. Sheteka Winston	Yes

8. Adjournment

Discussion:

A motion was made by Cindy Burk to approve. A second was made by Caroline Bourne.

Motion Passed: Approval to adjourn meeting passed with a motion by Cindy Burk and a second by Ms. Caroline Bourne.

5 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes
Joyce Pais	Yes
Mrs. Beth Parson	Absent
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Absent
Mrs. Sheteka Winston	Yes

Chairperson

Superintendent