

Regular Meeting Template

July 18, 2016 9:00 AM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

1. Call to Order

2. Approval of Agenda

Discussion:

After welcoming the new council, a motion was made by Cindy Burk and a second by Athena Richardson and all approved to accept the agenda.

3. Approve Regular Meeting Minutes

Discussion:

Minutes were reviewed and Cindy Burk made a motion to accept the minutes with Caroline Bourne to second the motion and all approved the minutes from the June meeting.

4. Monthly Financial Report

Discussion:

The council reviewed the SBDM budget that was submitted to the Board for approval. Each category was discussed. Further research will be done to see if Accelerated Reader is being used to fidelity.

5. Committee Reports/CSIP

Discussion:

None at this time

6. Old Business

Discussion:

None

7. New Business

7.A. Quorum and Consensus Rules

Discussion:

An explanation of the terms quorum and consensus was discussed. For the Lincoln Elementary SBDM to conduct business, 5 members should always be present according to bylaws.

7.B. Open and Closed Meetings

Discussion:

The open and closed meeting laws were discussed. A motion was made by Athena Richardson with a second by Carissa Smith and all approved to go into closed session.

The motion was made by Kelly Baxter and a second by Beth Parsons and all approved to come out of closed meeting.

Consultation took place and Bethney Salmon will be hired as the new music teacher.

7.C. Email notices

Discussion:

All council members gave permission to have meeting notices sent by email.

7.D. Election of Vice-Chairperson

Discussion:

Caroline Bourne will be our Vice-Chairperson.

7.E. Regular meeting schedule

Discussion:

The regular meeting will be the following days-

August 15, September 19, October 17, November 21, No December meeting, January 23, February 27, March 20, April 17, May 15, and June 19th- 2016-2017.

The meetings will begin at 3:45.

7.F. Fund Raising Forms

Discussion:

The council accepted the fundraising forms. A motion was made by Kelly Baxter and a second by Beth Parsons.

8. Adjournment

Discussion:

A motion was made by Cindy Burk and a second by Sheteka Winston to adjourn and council was in agreement.

Chairperson

Superintendent