

**Regular Meeting**  
February 05, 2018 3:45 PM  
Simpson Elementary  
721 Witt Rd.  
Franklin, KY. 42134

**Attendance Taken at 3:47 PM:**

Present Council Members:

Michael Barnum  
Mrs. Laura Doty  
Nicole Law  
Bethanne Pardue  
Maria Tomas

Absent Council Members:

Mika Ann Forshee

**1. Call to Order**

**2. Opening Business**

**2.A. Agenda Approval**

**Motion Passed:** Motion passed with a motion by Mrs. Laura Doty and a second by Maria Tomas and the consensus of the council.

**2.B. Review Previous Minutes**

**Motion Passed:** Motion passed with a motion by Bethanne Pardue and a second by Mrs. Laura Doty and the consensus of the council.

**3. Good News Report**

**4. Public Comment**

**5. Review Budget Report**

**Motion Passed:** Motion passed with a motion by Nicole Law and a second by Mrs. Laura Doty and the consensus of the council.

**5.A. Instructional Resources and PD funds**

**6. Old Business**

**7. New Business**

**7.A. Review/Approve Assurances for CSIP/CDIP**

**Motion Passed:** passed with a motion by Maria Tomas and a second by Nicole Law and the consensus of the council.

**7.B. Policy Review: Parent Involvement, Wellness, Bullying, Writing and Academic Standards.**

**8. Adjourn**

**Motion Passed:** Motion to adjourn passed with a motion by Bethanne Pardue and a second by Maria Tomas and the consensus of the council.

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Vice Chair

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Principal