

**R C Hinsdale Elementary**  
**SBDM Special Council Meeting**  
**August 29, 2019**  
**4:00 pm**  
**Conference Room**

i. Roll Call

- a. Tricia Kiefer-Absent                      Emily Harmon -Teacher
- b. Lauren Cottengim - Teacher                      Angie Smith - Parent
- c. Gina Powers - Parent
- d. Dr. Angela Castleman - Principal
- e. Kyle Chevalier - Recording Secretary

ii. Opening Business

- a. Agenda: Lauren Cottengim gave the first motion and Angie Smith gave the second. Consensus was reached.
- b. July Special Meeting Minutes:
  - July 29<sup>th</sup> - Lauren Cottengim gave the first motion and Angie Smith gave the second. Consensus was reached.
  - July 31<sup>st</sup> - Dr. Castleman gave the first motion and Emily Harmon gave the second. Consensus was reached.
- c. Good News Report - N/A
- d. Public Comment - N/A

iii. School Improvement Planning Report -- No actions taken. Consensus was reached.

iv. Budget Report -- No actions taken. Consensus was reached.

v. Program Review Reports -- No actions taken. Consensus was reached.

vi. Other Committee Reports -- No actions taken. Consensus was reached.

vii. Bylaw or Policy Report or Review -- No actions taken. Consensus was reached.

viii. New Business

- a. First Tee Program Presentation & Approval - Jami McQuerry presented to the council information related to the First Tee Golf Program, which has been adopted by the Kenton County School District. Gina Powers gave the first motion to approve and Lauren Cottengim gave the second.
- b. School Profile Report Approval - Angie Smith gave the first motion to approve and Emily Harmon gave the second.

- c. SBDM Annual Paperwork Completion - Yearly required SBDM paperwork was completed and signed by the counsel.
- ix. Adjournment: Gina Powers gave the first motion to adjourn and Angie Smith gave the second. Consensus was reached.