

R C Hinsdale Elementary
SBDM Special Council Meeting

July 29, 2019

4:00 pm

i. Roll Call

- a. Tricia Kiefer-Teacher Emily Harmon -Teacher
- b. Lauren Cottengim - Teacher Angie Smith - Parent
- c. Gina Powers - Absent
- 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 Meeting Minutes: Tricia Kiefer gave the first motion and Lauren Cottengim gave the second. Consensus was reached.
- c. Good News Report: The chair shared that the café monitor and financial secretary positions have been filled. The registration days have been going well for parents/families to drop off necessary paperwork for the 2019-20 school year.
- 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: Closed Session -- Session was closed from 4:05-6:25. KRS 61.810 (c) (f).

- a. Certified Elementary Teaching Position: Tricia Keifer gave the first motion and Lauren Cottengim gave the second. Consensus was reached.

ix. Adjournment: Tricia Kiefer gave the first motion to adjourn and Lauren Cottengim gave the second. Consensus was reached.