

## October 31, 2023 SBDM Meeting Agenda and Minutes

wно	SBDM council
DATE	10/31/2023
TIME	8:15 AM
LOCATION	Conference Room

Agenda Item	Responsible	Notes
Welcome and Meeting called to	Fiaschetti	
Order (Time) 8:18		
	Fiaschetti	1st Motion: George
Approval of Agenda		2nd Motion: Maynard
Approval of September Agenda and		
Minutes		
Celebrations	Fiaschetti	
Individuals wishing to address the	Fiaschetti	
Council		
Committee Reports	Fiaschetti	1st Motion: Colpo
		2nd Motion: Bradley
Staffing Updates	Fiaschetti	-New FRYSC - Katie Wilkinson
		-ECE Resource Teacher - Rec Submitted
Student Achievement Update	Fiaschetti	1st Motion: George
		2nd Motion: Maynard
Budget	Fiaschetti	1st Motion: Maynard
		2nd Motion: Cabasa

Old Business  Curriculum Responsibilities  School Space (updated to include SB	Fiaschetti Fiaschetti	2nd Reading of Curriculum Responsibilities: 1st Motion: Colpo 2nd Motion: George Consensus Motion to adopt 1st Motion: Bradley 2nd Motion: Cabasa  2nd Reading of School Space
150 requirements)		1st Motion: Colpo 2nd Motion: Maynard Consensus Motion to adopt 1st Motion: Colpo 2nd Motion: Maynard
New Business Improvement Planning CSIP Phase 2  CSIP Video  New School Policy: Parent and Family Engagement	Fiaschetti	Needs Assessment Approval:  1st Motion: Maynard 2nd Motion: George  1st Reading of Parent Engagement: 1st Motion: George 2nd Motion: Colpo
Announcements and Reminders  OAG Documents: The Office of the Attorney General (OAG) has updated the Open Records Open Meetings Act. Please provide members this document as well as the Managing Government Records. Ensure that every member signs the Proof-of-Receipt. Retain the originals at the school, but email copies to amanda.evans2@jefferson.kyschools.us	Fiaschetti	
Due November 1, 2023	Fiaschetti	
Required Training:		

Fiaschetti	1st Motion: Colpo 2nd Motion: Maynard
Fiaschetti	