

SCHS SBDM Council Meeting Minutes
Monday, July 13, 2020, 3:00 PM
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Call to Order: Mr. Webb called meeting to order at 3:10 pm

Review and Adopt Agenda: Agenda was amended to move Executive Session to end of meeting in order to stop recording. Consensus to approve agenda.

Review Minutes from previous meeting: Approved June 8, 2020 meeting minutes. Consensus to no change.

Financial Reports: Financial report for June 2020 was approved.

Invitation for Public Comments: n/a

Information Items:

- a. Mr. Webb made tentative plans and recommendations for Edgenuity and Distance Learning, however no definite plans are in place at this time.

Consent Items:

- a. Fundraisers approved:
 - Bass Fishing Team, Athletic Boosters – Donation Requests – August 2020-May 2021
 - Band Club – Kroger Rewards – July 2020 – June 2021
 - Girls Golf, Athletic Boosters – Putt-A-Thon – July, August, September 2020, tbd
 - Boys Golf, Athletic Boosters - Putt-A-Thon – July, August, September 2020 tbd
 - Project Graduation Booster Club – Apparel, towels, masks – August – October 2020
 - Project Graduation Booster Club – Dairy Queen – September 2020-April 2021
 - Project Graduation Booster Club – Trash Pickup – August 2020-May 2021
- b. No fees for approval
- c. No field trips for approval

Discussion Items

- a. Meeting times and dates were discussed. Meetings will be held the 2nd Monday of the month at 3:00. In person meetings will be held if possible, if not virtual meetings will be held.

Executive Sessions:

Board went into Executive Session for the purpose of consultation of Intervention Teacher. Joe Snyder was recommended and approved for the position.

Determine Agenda Items for next meeting: n/a, next meeting August 10, 2020

Adjournment: 3:46, consensus