

BURLINGTON ELEMENTARY SCHOOL "Approved Minutes"
SBDM MEETING
April 2, 2019
5:00 p.m.
Library

Meeting was called to order by consensus at 5:03.

Council Members Present: Kim Gilbert, Lisa Mason, Erica Freeman, Michelle Burch

Council Members Absent: Emily Moore, Marlene Price

1. Agenda Approval- Erica Freeman made a motion to approval and Lisa Mason seconded the motion.
2. March Minutes- Lisa Mason made a motion to approve and Michelle Burch seconded the motion.
3. Good News Reports- Spring Break is almost here!
4. Public Comment-N/A
5. Personnel - **CLOSED SESSION Under KRS 61.810(1) (f) Council is allowed to go into closed session to discuss personnel matters. No recommendations to be made at this time.**
6. 2019-20 Allocation Update - Meet with HR on Thursday
 - a. Mrs. Gilbert will meet with HR tomorrow morning. No updates on the Title 1 budget as of yet. Site Base members will still need to discuss specials and allocations.
7. 2019-20 PD Plan Approval/Signatures
 - a. PD Plan was approved and signatures were obtained. Copy will be sent to Tina Henderson.
8. CSIP Revisions Report-
 - a. Mrs. Gilbert reviewed the CSIP and discussed the specific changes made in regard to items related to Burlington. Site base members signed document.
9. School WIG Report
 - a. Updated 30-60-90 Day Plans- teachers updated their 30-60-90 plans two weeks ago. Plans will be to meet one more time this school year.
10. Budget Report
 - a. 2019-20 Budget Approval- Based on projected numbers our budget will be \$92,036. The running club was added to part D. The budget was reviewed in depth. Discussion was brought up about the cost to replace bulbs in projectors. This is not part of the main budget, but comes out of a different fund. Members agreed and signed the budget for 2019-20.
11. Next Meeting -
 - a. May 14, 2019

Lisa Mason made a motion to adjourn and Erica Freeman seconded the motion. Meeting adjourned at 5:41.

