

# SBDM MINUTES

## Longbranch Elementary SBDM Council Special Meeting

August 10, 2021

### Google Meet and in person

Called to order at 4:32 pm. In attendance: Ms. Stephanie Stambaugh, Ms. Lauren Ward, Ms. Amanda Leatherman, Ms. Kristin Rosenhoffer, Ms. Olivia Bosley, Ms. Jen Allen was virtual. Ms. Taila Jacobsen was not available.

#### Opening Business

1. Agenda approval – Ms. Ward motioned to approve agenda. Ms. Bosley seconded and the motion passed by consensus.
2. Approval of Prior minutes – Ms. Leatherman motioned to approve minutes with corrections. Ms. Ward seconded and motion passed by consensus.
3. Audience of citizens – Summer Kidwell was virtual.

#### Budget Review

1. SBDM Budget update – Full budget will be available for review at the September meeting. Teacher allocation will be based on fees collected.

#### Policy Review

1. Curriculum Policy – Reviewed
2. Tech Policy – Second read and Ms. Bosley motioned to adopt policy. Ms. Ward seconded and motion passed by consensus.
3. Principal Selection Policy – Reviewed
4. Discipline Policy - Revised

**New business** – School Re – Entry – Everyone is doing their best to follow guidelines.

**Closed session** – Reviewing and approving Safety Plan

Ms. Stambaugh moved to close session at 5:10 pm for the purpose to review safety plan presented by Ms. Kidwell. Ms. Stambaugh moved out of close session at 5:26. Ms. Bosley motion to approve Safety Plan. Ms. Ward seconded and the motion passed by consensus.

**Adjournment** – Ms. Rosenhoffer motioned to adjourn at 5:28 pm. Ms. Leatherman seconded, and the motion passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Council Secretary

Next Regular Meeting: September 14,2021

Approved