

**Franklin County Early Learning Village East
School-Based Decision Making (SBDM) Regular Session
August 19, 2021 @ 4:30 p.m. ELV Library**

1. Welcome/Roll Call

Nick Barton
Dana Marlin
Kim Fern
Tiffany Adair
Brandy Kelly
Jared Clark
Jane Hamilton
Lyndsi Tingle

2. Opening Business

- a. Approval of the Agenda
Dana Marlin Made a motion to approve.
Tiffany Adair seconded the motion to approve.
Motion carried.

- b. Approval of the July SBDM Minutes
Kim Fern Made a motion to approve.
Jane Hamilton seconded the motion to approve.
Motion carried.

- c. Principal's Report: Reviewed Principal's Report
-COVID Update
-Section 7 Funds

- d. Public Comment

3. Budget Report: Budget Reviewed

4. New Business

- a. Discussed Preschool and Kindergarten Enrollment Numbers
- b. Discussed change in space usage at ELV - Book Room Move - Computer Lab Discussion
- c. Approval of Staff Handbook
Jared Clark Made a motion to approve.
Lyndsi Tingle seconded the motion to approve.
Motion carried.
- d. Discussed, Created and Conducted first reading of ELV mask policy

5. Closed session:

Tiffany Adair made a motion to go to a closed session.

Brandy Kelly seconded the motion to go to closed session.

Motion carried.

i. Discussed and approved Emergency Management Plan

ii. Personnel

Lyndsi Tingle made a motion to adjourn the closed session.

Brandy Kelly seconded the motion to adjourn the closed session.

Motion carried.

Kim Fern made a motion to approve the Emergency Management Plan.

Dana Marlin seconded the motion to approve.

Motion carried.

Jane Hamilton made a motion to adjourn. Tiffany Adair seconded the motion to adjourn. Session adjourned.

Our mission is to:

Educate and empower through exploration to develop

Lifelong learners who become the

Voice of the future