

Time: 4:00 PM

Location: Conference Room

MINUTES

Attendees: Members: Leigh Cullum, Kelly Mathis, Terrie Meiser, Lin Russell, Mike Wendling, Connie Ryle

Opening Business	Motion	Second	Discussion
Approve tonight's agenda	Russell	Meiser	To approve the agenda as presented. Motion was approved by consensus.
Approve prior month minutes	Cullum	Mathis	To approve the minutes as presented. Motion was approved by consensus.
Public comments			N/A
Good News Report			MAP

Communications	Motion	Second	Discussion
October Calendar			PTO Fall Fundraiser 10/1 - 10/16 CCHS Band Concert for 5 th grade Skool-Aid attendance reward Fall Break 10/5 - 10/9 Great American Shakeout 10/15 SB Meeting 4:00 10/15 CDIP Meeting AEC 6:00 10/15 PTO Meeting 6:30 10/15 Board of Education Meeting 6:00 10/19 Fall Pictures - Lifetouch 10/20 Bornlearning 6:00 10/21 Red Ribbon Week 10/26-10/30
Extra Curricular Update			Club 21 - 95 students
Unbridled Learning			School Report Cards to be released October 1
Personnel			No action
FRC Report			United Way Born Learning Academy Open Airways

Policy Review	Motion	Second	Discussion
Revisions	Wendling	Cullum	Revisions to policies: Policy 1 Annual Consolidated Plan Policy 2 Assignment of Staff Policy 25 Emergency Plan

School Improvement Plan	Motion	Second	Discussion
			Planning will begin in October

New Business	Motion	Second	Discussion
			- Accreditation in November -CDIP Meeting October 15 -Kentucky Open Meetings and Open Records Law information was distributed

Budget Report	Motion	Second	Discussion
MUNIS Budget Report			There were no questions about the MUNIS report. File report as presented. Motion was approved by consensus.
Activity Fund Report			Report reviewed. File report as presented.

Adjournment	Motion	Second	Discussion
Next month agenda items			
Next Meeting			October 15, 2015 4:00
Adjournment	Wendling	Russell	Meeting adjourned at 5:10