

## Longbranch Elementary School SBDM Council

### July 13, 2016 Special Meeting Agenda

Called to order at 4:30 pm in the Longbranch Media Center by Ms. Erika Bowles, Ms. Lisa Fischer, Ms. Beth Cahill, Ms. Stacie Kegley, Ms. Amy Knight were present. Ms. Nitza Fernandez-Plaski was unable to attend. Ms. Lori Maddux, Ms. Stephanie Stambaugh, and Ms. Meredith Palmer were present as part of the interview committee.

1. Opening Business
  - A. Agenda Approval – Lisa Fischer motioned to approve the agenda. Beth Cahill seconded and the motion passed by consensus.
2. Closed Session-Erika Bowles motioned to move into closed session at 4:32 pm. Stacie Kegley seconded and the motion passed by consensus. Erika Bowles motioned to come out of closed session. Lisa Fischer seconded and the motion passed by consensus. Erika Bowles motioned to recommend Candace Clayton for open Kindergarten position. Beth Cahill seconded and the motion passed by consensus.
3. Adjournment – Stacie Kegley motioned to adjourn at 5:36 pm and Amy Knight seconded. Motion passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Counsel Secretary