

**Walton-Verona Elementary School  
School-Based Decision Making Council  
Minutes  
September 29, 2022, 4:00 PM  
WVES Conference Room  
Open Special Meeting**

<b>Agenda</b>	<b>Notes</b>
Members Present	Roseann Simmons, Jen Cook, Addrienne Pronk, Luke Patterson
Call to order	4:02
Agenda	Agenda approved.
Approval of Past Minutes	Minutes approved.
Current Enrollment as of 7/18/22 in Infinite Campus (Ky Cap), +/- since last meeting	K - 137, (144), -- 1st - 148 (144), +8 2nd - 147 (144), +12 3rd - 143 (144), +4 4th - 154 (168), +10 Total - 733, +43
CSIP Update	Mr. Patterson updated council on the process of developing the CSIP. The CSIP will be reviewed and approved by council at the next Regular Meeting.
Audience of Citizens	None.
2022-2023 Budget	Council reviewed the updated budget.
Approval of Classroom Cap Size to 26	Council approved the increase in Cap Size to 26.
Policy 1 - 1st Reading	Council reviewed a new Policy 1 on Curriculum
By-Law 6 - 1st Reading	Council reviewed a new By-law 6 on Principal Selection
Policy and By-Law Review Policy 11.1 - Assignment of Staff Time Update on Policy 11	Council determined to leave Policy 11.1 as is.  Mr. Patterson updated the council on Policy 11, explaining that Policy 11 is required and must match board policy and KRS.
Council adjourned at	4:27
Minutes	Minutes provided by Luke Patterson