



I. Attendance

Motion Passed: passed with a motion by Anthony Mazzei and a second by Lauren Waters

6 Yeas - 0 Nays

II. Observers

III. Opening Business

A. Approve tonight's agenda

Motion Passed: Approval passed with a motion by Lauren Waters and a second by Sara Conwell

6 Yeas - 0 Nays

B. Approve prior month minutes

Motion Passed: Approval passed with a motion by JoAnn Nassano and a second by Kristina Blom

6 Yeas - 0 Nays

C. Shameless bragging

IV. Communications

A. Calendar

V. Budget Report

A. Monthly Munis Report

B. Monthly Activity Fund Report

VI. New Business

A. Winter MAP report

B. 25-26 Master Schedule

staff have completed a survey, SBDM will discuss results and determine priorities for the 2025-26 master schedule

ILT to review

C. 2025-26 Tentative Budget

Motion Passed: Motion to approve passed with a motion by Lauren Waters and a second by Britney Wiener

6 Yeas - 0 Nays

VII. Adjourn

Motion Passed: Motion to adjourn passed with a motion by JoAnn Nassano and a second by Sara Conwell

6 Yeas - 0 Nays