# T.K.STONE SBDM Minutes

## Meeting Minutes July17, 2012

## Opening:

The regular meeting of the T.K. Stone Middle School was called to order at 5:07 pm on July 17, 2012 in T.K.Stone Library by chairperson, Beth Mather.

### Present: Derisa Hindle, Shazia Ahmed, Susan Gattis, Erica Frierson, and Jennifer Oldham

# A. Approval of Agenda

The agenda was unanimously approved as distributed by Erica Frierson and second by Derisa Hindle. The motion carried.

# B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

# C. Open Issues

The Council Adjourned to Executive Session to discuss personnel matters pursuant to KRS 61.810. The council discussed the approval of the new staff members, Thad Elmore as the Assistant Principal of T.K. Stone Middle School and Andrew Smith as the Social Studies/T.K. Football Coach.

# D. New Business

# After returning from executive session, Mrs. Mather disclosed the financial statements and budgeting records for the 2012-2013 school year for review by the council. The council discussed monies which were allocated to different clubs and departments. Mrs. Mather reaffirmed the allocations had decreased from the previous school year (2011-2012). There was discussion from Mrs. Mather about the allocations increasing if funding was available given to us from the Elizabethtown Independent School District. The council approved the budget allocations for the 2012-2013 academic school year per a motion from Jennifer Oldham with a second from Susan Gattis. The motion carried.

### Adjournment:

Meeting was adjourned at 6:02 pm by mutual consent. The next general meeting will be at 5 pm on August 14, 2012.

Minutes submitted by: Erica D. Frierson

Approved by: Beth Mather