

Special SBDM Meeting
School Based Decision Making Council
Meeting Minutes
June 14, 2023 1:00 PM

Attendance Taken at 1:01 PM:

Present Council Members:

Ms. Kendra Franke
Mrs. Shannon Hansman
Ms. Deanna Landrum
Mrs. Megan Samuel

Absent Council Members:

Mrs. Carrie Weber
Mrs. Rebecca Rossiter

1. Call to Order

Order #946 - Motion Passed: passed with a motion by Mrs. Megan Samuel and a second by Ms. Kendra Franke.

Ms. Kendra Franke	Yes
Mrs. Shannon Hansman	Yes
Ms. Deanna Landrum	Yes
Mrs. Megan Samuel	Yes

1.1. Welcome

1.2. Roll Call

1.3. Approval of Agenda

Order #947 - Motion Passed: approval of agenda passed with a motion by Mrs. Megan Samuel and a second by Ms. Kendra Franke.

Ms. Kendra Franke	Yes
Mrs. Shannon Hansman	Yes
Ms. Deanna Landrum	Yes
Mrs. Megan Samuel	Yes

1.4. Approval of Minutes

Order #948 - Motion Passed: approval of minutes passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

Ms. Kendra Franke	Yes
Mrs. Shannon Hansman	Yes
Ms. Deanna Landrum	Yes
Mrs. Megan Samuel	Yes

2. Budget Reports

Order #949 - Motion Passed: approval of budget reports with the understanding that we will adjust them AGAIN! passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Megan Samuel Yes

3. 2023-2024 SBDM Budget

Order #950 - Motion Passed: A motion to approve the 2023-2024 SBDM Budget with the understanding that Edmentum funds may be moved to general supplies. passed with a motion by Mrs. Megan Samuel and a second by Ms. Kendra Franke.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Megan Samuel Yes

4. School Space Designation for 2023-2024

Order #951 - Motion Passed: approval of school space designation passed with a motion by Mrs. Megan Samuel and a second by Ms. Kendra Franke.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Megan Samuel Yes

5. 2023 - 2024 Master Schedule

Order #952 - Motion Passed: approval of school space designation passed with a motion by Mrs. Megan Samuel and a second by Ms. Kendra Franke.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Megan Samuel Yes

Order #953 - Motion Passed: approval of 23-24 Master Schedule passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Megan Samuel Yes

6. Comments from Audience Members

Order #954 - Motion Passed: approval of school space designation passed with a motion by Mrs. Megan Samuel and a second by Ms. Kendra Franke.

- Ms. Kendra Franke Yes
- Mrs. Shannon Hansman Yes
- Ms. Deanna Landrum Yes
- Mrs. Megan Samuel Yes

7. Comments from Council Members

8. Adjournment

Order #955 - Motion Passed: approval of adjournment passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

- Ms. Kendra Franke Yes
- Mrs. Shannon Hansman Yes
- Ms. Deanna Landrum Yes
- Mrs. Megan Samuel Yes

Order #956 - Motion Passed: approval of adjournment passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

- Ms. Kendra Franke Yes
- Mrs. Shannon Hansman Yes
- Ms. Deanna Landrum Yes
- Mrs. Megan Samuel Yes

Order #957 - Motion Passed: approval of adjournment passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

- Ms. Kendra Franke Yes
- Mrs. Shannon Hansman Yes
- Ms. Deanna Landrum Yes
- Mrs. Megan Samuel Yes

Chairperson

Date