SBDM Regular Meeting School Based Decision Making Council Meeting Minutes

July 27, 2023 4:00 PM

Attendance Taken at 4:02 PM:

Present Council Members:

Ms. Kendra Franke

Mrs. Shannon Hansman

Ms. Deanna Landrum

Mrs. Rebecca Rossiter

Mrs. Megan Samuel

Absent Council Members:

Mrs. Carrie Weber

- 1. Call to Order
- 1.1. Welcome
- 1.2. Roll Call
- 1.3. Approval of Agenda

Order #958 - Motion Passed: approval of agenda passed with a motion by Ms. Kendra Franke and a second by Ms. Deanna Landrum.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Rebecca Rossiter Yes
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Absent

1.4. Approval of Minutes

Order #959 - Motion Passed: approval of agenda passed with a motion by Ms. Kendra Franke and a second by Ms. Deanna Landrum.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Rebecca Rossiter
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Absent

Order #960 - Motion Passed: approval of minutes passed with a motion by Mrs. Megan Samuel and a second by Mrs. Rebecca Rossiter.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Rebecca Rossiter Yes
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Absent

2. Budget Reports

Order #961 - Motion Passed: approval of agenda passed with a motion by Ms. Kendra Franke and a second by Ms. Deanna Landrum.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Rebecca Rossiter
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Absent

Order #963 - Motion Passed: approval of budget reports passed with a motion by Mrs. Megan Samuel and a second by Ms. Deanna Landrum.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Rebecca Rossiter Yes
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Absent

2.1. 2022-2023 Student Handbook and Code of Conduct

Discussion:

Council to review 23-24 Student Handbook and Code of Conduct and will provide feedback by August 9th, 2023.

Order #964 - Motion Passed: passed with a motion by Mrs. Rebecca Rossiter and a second by

Mrs. Megan Samuel.

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

Mrs. Carrie Weber Absent

3. Enter Closed Session for Consultation

Order #965 - Motion Passed: approval to enter closed session passed with a motion by Mrs. Megan Samuel and a second by Ms. Deanna Landrum.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Rebecca Rossiter
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Absent

4. End Closed Session

Order #966 - Motion Passed: approval to end closed session passed with a motion by Mrs. Rebecca Rossiter and a second by Ms. Kendra Franke.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Rebecca Rossiter
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Absent

5. Comments from the Audience

6. Comments from Council Members

7. Adjournment

Order #967 - Motion Passed: approval of adjournment passed with a motion by Mrs. Rebecca Rossiter and a second by Mrs. Megan Samuel.

Ms. Kendra Franke Yes
Mrs. Shannon Hansman Yes
Ms. Deanna Landrum Yes
Mrs. Rebecca Rossiter
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Absent

Chairperson		
Date	 	