



PLE SBDM Meeting

June 19, 2023

3:15 PM - PLE Library

Regularly Scheduled Meeting

I. Opening Business

- a. Agenda Approval- **Andrea made a motion to approve the agenda with a second by Stephanie.**
- b. Approval of Minutes- **Amy made a motion to approve the May minutes, with a second by Stephanie.**
 - i. [May 15, 2023](#)
- c. Public Comment- **no one signed up for public comment**
 - i. Anyone wishing to speak must sign up prior to 3:15 PM start time of meeting.

II. Consent Agenda Items

- a. Budgets – [May 2023](#)- **Bethany made a motion to approve the May Budget with a second by Andrea.**

III. New Business

- a. Planning
 - i. Budgets – [Amended 2023-2024 Budget](#)- **Kia adjusted the budget to reflect a more accurate amount allocated for copiers from \$9,000 to \$7,500. The extra \$1,500 was put into furniture and fixtures; Stephanie made a motion to approve the amended 2023-2024 budget, Amy gave a second.**
 - ii. SBDM Dates for 2023-2024- **Andrea made a motion that meetings will be held at 3:15 PM on the Thursday of the regularly scheduled district board meeting, Bethany gave a second.**
 - iii. [Emergency Management Plan for 2023-2024](#) - **Andrea made a motion to approve the agenda with a second by Stephanie.**
 - Changes will come once more guidance is given around HD 331. Changes will be to add a Cardiac Response Plan and EHO (events held off-campus) Emergency Plans.
- b. Consultation
 - i. 4th/5th Teacher Vacancy for 2023-2024 School Year
 - Filled: Christina Francis
 - ii. Preschool IA Vacancy for 2023-2024 School Year
 - Posting closes June 17th
- c. Upcoming Dates
 - i. Back to School Night- Tuesday, August 8th 5-7 PM
 - ii. Kindergarten Transition Day- Tuesday, August 15th



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iii. First Day for all Students- Wednesday, August 16th

d. Adjourn- **Amy made a motion to adjourn the meeting, this was seconded by Stephanie**