

Special SBDM Meeting
School Based Decision Making Council
Meeting Minutes

September 25, 2023 4:00 PM

Attendance Taken at 4:00 PM:

Present Council Members:

Ms. Kendra Franke
Mrs. Shannon Hansman
Mrs. Carrie Weber

Absent Council Members:

Mrs. Megan Samuel
Mrs. Rebecca Rossiter
Ms. Deanna Landrum

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Approval of Agenda

Order #972 - Motion Passed: approval of agenda passed with a motion by Ms. Kendra Franke and a second by Mrs. Carrie Weber.

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

1.4. Approval of Minutes

Order #973 - Motion Passed: approval of minutes passed with a motion by Ms. Kendra Franke and a second by Mrs. Carrie Weber.

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

2. Budget Reports

Order #974 - Motion Passed: Approval of budget passed with a motion by Mrs. Carrie Weber and a second by Ms. Kendra Franke.

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

3. Annual Review of Bylaws

Order #975 - Motion Passed: Approval of budget passed with a motion by Mrs. Carrie Weber and a second by Ms. Kendra Franke.

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

Order #976 - Motion Passed: motion to approve 1st reading. SBDM will continue to review for a 2nd Reading/approval. passed with a motion by Mrs. Carrie Weber and a second by Ms. Kendra Franke.

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

4. Enter Closed Session- Review Emergency Plan

5. End Closed Session

6. Comments from the Audience

7. Comments from Council Members

8. Adjournment

Order #977 - Motion Passed: approval of adjournment passed with a motion by Mrs. Carrie Weber and a second by Ms. Kendra Franke.

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

Chairperson

Date