

Special SBDM Meeting
School Based Decision Making Council
Meeting Minutes

December 14, 2023 3:30 PM

Attendance Taken at 3:34 PM:

Present Council Members:

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

Absent Council Members:

Mrs. Rebecca Rossiter

1. Comments from Council Members

2. Adjournment

3. Call to Order

3.1. Welcome

3.2. Roll Call

3.3. Approval of Agenda

Order #993 - Motion Passed: approval of agenda passed with a motion by Mrs. Carrie Weber and a second by Ms. Deanna Landrum.

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

3.4. Approval of Minutes

Order #994 - Motion Passed: approval of minutes 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. Rebecca Rossiter	Absent
Mrs. Megan Samuel	Yes
Mrs. Carrie Weber	Yes

4. Budget Reports

Order #995 - Motion Passed: Approval of budget with the necessary edits. passed with a motion by Mrs. Carrie Weber and a second by Mrs. Megan Samuel.

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

5. Library/Media Proposal

Order #996 - Motion Passed: A motion to approve the spending of SBDM funds on the library/media proposal items 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	Yes
Mrs. Rebecca Rossiter	Absent
Mrs. Megan Samuel	Yes
Mrs. Carrie Weber	Yes

6. Final reading and approval of 23-24 Wellness Policy

Order #997 - Motion Passed: A motion to approve the 23-24 Wellness policy passed with a motion by Mrs. Carrie Weber and a second by Ms. Deanna Landrum.

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

7. Emergency Reading and approval of the 23-24 CSIP/CDIP

Order #998 - Motion Passed: a motion to approve the 23-24 CSIP/CDIP passed with a motion by Mrs. Megan Samuel and a second by Mrs. Carrie Weber.

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

Mrs. Carrie Weber Yes

8. Comments from the Audience

9. Comments from Council Members

10. Adjournment

Order #999 - Motion Passed: approval of adjournment 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. Rebecca Rossiter Absent
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Yes

Chairperson

Date

