SBDM Regular Meeting School Based Decision Making Council Meeting Minutes April 25, 2024 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

Call to Order
I.1. Welcome
Roll Call
Approval of Agenda

Order #1018 - Motion Passed: motion to approve the agenda passed with a motion by Mrs. Rebecca Rossiter and a second by Mrs. Megan Samuel.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumYesMrs. Rebecca RossiterYesMrs. Megan SamuelYesMrs. Carrie WeberAbsent

1.4. Approval of Minutes

Order #1019 - Motion Passed: Motion to approve the minutes passed with a motion by Mrs. Rebecca Rossiter and a second by Ms. Deanna Landrum.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumYesMrs. Rebecca RossiterYesMrs. Megan SamuelYesMrs. Carrie WeberAbsent

2. Budget Reports

Order #1020 - Motion Passed: A motion to approve the budget with edits. passed with a motion by Mrs. Megan Samuel and a second by Ms. Deanna Landrum.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumYesMrs. Rebecca RossiterYesMrs. Megan SamuelYesMrs. Carrie WeberAbsent

3. 2024-2025 SBDM Budget

4. 2024-2025 Final Allocations

Order #1021 - Motion Passed: a motion to approve the 24-25 staffing allocations passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumYesMrs. Rebecca RossiterYesMrs. Megan SamuelYesMrs. Carrie WeberAbsent

5. 2024 Summer Learning Program

6. Comments from the Audience

7. Comments from Council Members

8. Adjournment

Order #1022 - Motion Passed: 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 Chairperson

Date