

**Special SBDM Meeting**  
**School Based Decision Making Council**  
**Meeting Minutes**  
May 23, 2024 2:30 PM

**Attendance Taken at 2:41 PM:**

Present Council Members:

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

**1. Call to Order**

**Order #1023 - 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   Yes  
Mrs. Megan Samuel      Yes  
Mrs. Carrie Weber        Yes

**1.1. Welcome**

**1.2. Roll Call**

**1.3. Approval of Agenda**

**Order #1024 - Motion Passed:** approval of agenda 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   Yes  
Mrs. Megan Samuel      Yes  
Mrs. Carrie Weber        Yes

**1.4. Approval of Minutes**

**Order #1025 - Motion Passed:** approval of minutes passed with a motion by Ms. Deanna Landrum and a second by Mrs. Carrie Weber.

Ms. Kendra Franke      Yes

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

## **2. Budget Reports**

**Order #1026 - Motion Passed:** approval of budget reports with edits (as always) passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

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

## **3. 24-25 Professional Development Plan**

**Order #1027 - Motion Passed:** approval of budget reports with edits (as always) passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

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

**Order #1028 - Motion Passed:** approval of 24-25 PD Plan passed with a motion by Ms. Deanna Landrum 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    Yes

## **4. School Space Designation for 2024-2025**

**Order #1029 - Motion Passed:** approval of the first reading school space designation passed with a motion by Ms. Deanna Landrum and a second by Mrs. Megan Samuel.

Ms. Kendra Franke    Yes

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

**5. Comments from Council Members**

**6. Adjournment**

**Order #1030 - Motion Passed:** approval of adjournment 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        Yes

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Chairperson

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Date