

# Garrard Middle School SBDM Council Agenda 3:00 PM



July 17, 2024 Meeting Location: Office Members present: Land, Kellerman, Pickett

### I. Opening Business

Meeting called to order: 3:00PM

a. Welcome

b. Approval of the Agenda

Motion: Land Second: Pickett Decision: Consensus

c. Approval of <u>June Minutes</u>

Motion: Land Second: Kellerman Decision: Consensus

d. Good News Report

Restroom and classroom renovations taking place; staff lounge created; hiring as quickly as we can; PD & Staff work day planning coming along

e. Public Comment

#### II. Consent Agenda Items

- a. Budgets
  - a. June SAF Summary
  - b. GMS SBDM Budget
- By-Laws including Quorum, Consensus Rules, Open/Closed sessions,
  Regular/Special called meetings

#### **III. New Business**

- a. Planning
  - a. Set meeting schedule for 2024-25 school year

Meeting dates set: 2nd Monday of each month; August 12th, September 9th, October 14th, November 11th, December 9th, January 13th, February 10th, March 10th, April 14th, May 12th, June 9th

b. Designate Vice Chair and Recorder

Juan Plasencia- Vice Chair; Jennifer Carmicle - Recorder

- c. Forms on Open Meetings Managing Public Records
- d. Share Freedom of Speech and Religious Freedom Laws
- e. Sign and Collect Proof of Receipt Forms & Receiving Email Notices Form

Members present completed forms; absent members will complete when Dr. Nichols follows up with each of them.

b. Council Training and required documentation

## IV. Adjournment

Meeting adjourned at 3:24 PM

Motion: Kellerman Second: Pickett Decision: Consensus