

PLE SBDM Meeting

July 18, 2024 3:15 PM - PLE Office Regularly Scheduled Meeting

I. Opening Business

- a. Agenda Approval- Amy made a motion to approve the agenda and Andrea seconded.
- b. Approval of Minutes- Andrea made a motion to approve and Amy seconded
 - i. June 2024

II. Consent Agenda Items

a. Budgets –<u>PLE SBDM Budget 2024-25</u> - Stephanie made a motion to approve the budget with a second from Andrea.

III. New Business

- a. Document Review all documents were reviewed with the present members with no questions or concerns presented by council memebrs
 - i. KRS 158.195
 - ii. KRS 158.183
 - iii. The Kentucky Open Records and Open Meetings Act
 - iv. Managing Government Records
- b. Comprehensive School Improvement Plan Review for New Member
- Policy 1.30 AED Use- First Reading- 1st reading of the AED policy was presented with no questions at this time
- d. 2024-2025 Meeting Schedule- council members agreed to keep regular SBDM meetings on the third Thursday of each month at 3:15 PM in the PLE Office - the motion for the 24-25 meeting schedule was made by Amy with a second by Andrea, no objections noted.
- e. Consultation

IV. Public Comment

i. Anyone wishing to speak must sign up prior to the 3:15 PM start time of the meeting.

V. Information:

a. Upcoming Dates

i. Back to School Night: August 6th 5-7

ii. Transition Day for Kindergarten: August 13th

iii. First Day for Students: August 14th

VI. Adjournment

i. Adjourn- Amy made a motion to adjourn and Stephanie seconded the motion.