

**Special SBDM Meeting
School Based Decision Making Council
Meeting Minutes**

December 05, 2024 @4:00 PM

Attendance Taken at 4:05 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

1. Call to Order

Order #1066 - 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 #1067 - Motion Passed: approval of agenda 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	Absent

1.4. Approval of Minutes

Order #1068 - Motion Passed: approval of minutes 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

2. Budget Reports

Order #1069 - Motion Failed: Approval of budget with edits. failed with a motion 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	Absent

3. Annual Review of the By Laws

4. Emergency Reading of 24-25 CSIP/CDIP

Order #1070 - Motion Passed: passed with a motion by Mrs. Rebecca Rossiter 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	Absent

5. Enter Closed Session- Review Updated Emergency Plan

Order #1071 - Motion Passed: passed with a motion by Mrs. Rebecca Rossiter 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	Absent

6. End Closed Session

7. Comments from the Audience

8. Comments from Council Members

Discussion:

We had to motion to extend the meeting longer than 90 minutes.

9. Adjournment

Order #1072 - Motion Passed: approval of adjournment 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	Absent

Chairperson

Date

