Special SBDM Meeting School Based Decision Making Council Meeting Minutes January 30, 2025 @4:30 PM

Attendance Taken at 4:34 PM:

Present Council Members: Mrs. Shannon Hansman Ms. Deanna Landrum Mrs. Rebecca Rossiter Mrs. Megan Samuel

<u>Absent Council Members:</u> Mrs. Carrie Weber Ms. Kendra Franke

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

Order #1073 - Motion Passed: approval of agenda passed with a motion by Mrs. Megan Samuel and a second by Mrs. Rebecca Rossiter.

Ms. Kendra Franke Absent 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 #1074 - Motion Passed: approval of minutes passed with a motion by Mrs. Rebecca Rossiter and a second by Ms. Deanna Landrum.

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

2. Budget Reports

Order #1075 - Motion Passed: approval of budget with edits! passed with a motion by Mrs. Rebecca Rossiter and a second by Mrs. Megan Samuel.

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

3. SBDM Dates

Order #1076 - Motion Passed: approval of budget with edits! passed with a motion by Mrs. Rebecca Rossiter and a second by Mrs. Megan Samuel.

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

4. Calendar Committee Update

5. ESS Wavier Update

6. Comments from the Audience

7. Comments from Council Members

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

8. Adjournment

Order #1077 - Motion Passed: approval of adjournment passed with a motion by Mrs. Megan Samuel and a second by Ms. Deanna Landrum.

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

Chairperson

Date

