SBDM Regular Meeting School Based Decision Making Council Meeting Minutes February 27, 2025 @4:00 PM



Attendance Taken at 4:13 PM:

<u>Present Council Members:</u> Ms. Kendra Franke Mrs. Shannon Hansman Ms. Deanna Landrum Mrs. Megan Samuel

Absent Council Members: Mrs. Carrie Weber Mrs. Rebecca Rossiter

<u>Updated Attendance:</u> Ms. Deanna Landrum was updated to present at: 4:13 PM

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

Order #1078 - Motion Failed: approval of agenda failed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumAbsentMrs. Rebecca RossiterAbsentMrs. Megan SamuelYesMrs. Carrie WeberAbsent

1.4. Approval of Minutes

Order #1079 - Motion Passed: approval of agenda passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumAbsentMrs. Rebecca RossiterAbsentMrs. Megan SamuelYesMrs. Carrie WeberAbsent

Order #1080 - Motion Passed: approval of minutes passed with a motion by Mrs. Megan Samueland a second by Ms. Kendra Franke.Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumAbsentMrs. Rebecca RossiterAbsentMrs. Megan SamuelYesMrs. Carrie WeberAbsent

2. Budget Reports

Order #1081 - Motion Passed: approval of agenda 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 Absent Mrs. Rebecca Rossiter Absent Mrs. Megan Samuel Yes Mrs. Carrie Weber Absent

Order #1082 - Motion Passed: approval of budget passed with a motion by Mrs. Megan Samuel and a second by Ms. Deanna Landrum.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumYesMrs. Rebecca RossiterAbsentMrs. Megan SamuelYesMrs. Carrie WeberAbsent

3. 21st Century Summer Program Field Trip Request

Order #1083 - Motion Passed: approval of agenda passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumAbsentMrs. Rebecca RossiterAbsentMrs. Megan SamuelYesMrs. Carrie WeberAbsent

4. SBDM Staffing Tentative Allocations

Order #1084 - Motion Passed: SBDM Staffing Tentative Allocations passed with a motion by Ms. Kendra Franke and a second by Mrs. Megan Samuel.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumYesMrs. Rebecca RossiterAbsentMrs. Megan SamuelYesMrs. Carrie WeberAbsent

5. Comments from the Audience

6. Comments from Council Members

7. Adjournment

Order #1085 - Motion Passed: approval of adjournment passed with a motion by Ms. Deanna Landrum and a second by Ms. Kendra Franke.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumYesMrs. Rebecca RossiterAbsentMrs. Megan SamuelYesMrs. Carrie WeberAbsent

Order #1086 - Motion Passed: approval of adjournment passed with a motion by Ms. Deanna Landrum and a second by Ms. Kendra Franke.

Ms. Kendra FrankeYesMrs. Shannon HansmanYesMs. Deanna LandrumYesMrs. Rebecca RossiterAbsentMrs. Megan SamuelYesMrs. Carrie WeberAbsent

Chairperson

Date