# Special SBDM Meeting School Based Decision Making Council Meeting Minutes

June 24, 2025 10:00 AM

#### Attendance Taken at 10:09 AM:

## Present Council Members:

Ms. Kendra Franke

Mrs. Shannon Hansman

Mrs. Rebecca Rossiter

Mrs. Megan Samuel

Mrs. Carrie Weber

### **Absent Council Members:**

Ms. Deanna Landrum

#### 1. Call to Order

Order #1118 - Motion Passed: passed with a motion by Mrs. Megan Samuel and a second by

Mrs. Carrie Weber.

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

Order #1119 - Motion Passed: passed with a motion by Mrs. Megan Samuel and a second by

Mrs. Carrie Weber.

Ms. Kendra Franke Yes

Mrs. Shannon Hansman Yes

Ms. Deanna Landrum Yes

Mrs. Rebecca Rossiter Yes

Mrs. Megan Samuel Yes

Mrs. Carrie Weber Yes

#### 1.2. Roll Call

## 1.3. Approval of Agenda

Order #1120 - Motion Passed: passed with a motion by Mrs. Carrie Weber and a second by Mrs.

Rebecca Rossiter.

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

## 1.4. Approval of Minutes

Order #1121 - Motion Passed: passed with a motion by Mrs. Megan Samuel and a second by

Ms. Kendra Franke.

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

## 1.5. Announcement of 25-26 Principal

### 2. Budget Reports

**Order #1122 - Motion Passed:** A motion to approve the budget with edits. passed with a motion by Mrs. Megan Samuel and a second by Mrs. Carrie Weber.

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

#### 3. Subscriptions

**Order #1123 - Motion Passed:** A motion to approve the subscription purchases up to \$10,000. 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 Yes
Mrs. Megan Samuel Yes
Mrs. Carrie Weber Yes

### 4. 25-26 Professional Development Plan

Order #1124 - Motion Passed: passed with a motion by Mrs. Megan Samuel and a second by

Ms. Kendra Franke.

Ms. Kendra Franke Yes Mrs. Shannon Hansman Yes

Ms. Deanna Landrum Absent

Mrs. Rebecca Rossiter Yes Mrs. Megan Samuel Yes

Mrs. Carrie Weber Yes

## 5. 25-26 Student and Staff Handbook (First Reading)

### 6. Comments from Council Members

Discussion:

RTI Schedule New hires/open positions

## 7. Adjournment

Order #1125 - Motion Passed: passed with a motion by Mrs. Megan Samuel and a second by

Mrs. Carrie Weber.

Ms. Kendra Franke Yes

Mrs. Shannon Hansman Yes

Ms. Deanna Landrum Absent

Mrs. Rebecca Rossiter Yes

Mrs. Megan Samuel Yes

Mrs. Carrie Weber Yes

Chairperson		
Date		