SBDM Regular Meeting School Based Decision Making Council Meeting Minutes

July 24, 2025 @4:00 PM

Attendance Taken at 4:08 PM:

Present Council Members:

Mrs. Lois Ellison

Ms. Kendra Franke

Ms. Deanna Landrum

Mrs. Rebecca Rossiter

Mrs. Megan Samuel

Mrs. Carrie Weber

- 1. Call to Order
- 1.1. Welcome
- 1.2. Roll call
- 1.3. Approval of Agenda

Order #1132 - Motion Passed: passed with a motion by Mrs. Megan Samuel and a second by Mrs. Carrie Weber and the consensus of the council.

1.4. Approval of Minutes from SBDM Meeting on 6/24/25

Order #1133 - Motion Passed: passed with a motion by Mrs. Rebecca Rossiter and a second by Mrs. Carrie Weber and the consensus of the council.

1.5. Approval from SBDM Special Meeting Minutes on 7/17/25

Order #1134 - Motion Passed: passed with a motion by Ms. Kendra Franke and a second by Ms. Deanna Landrum and the consensus of the council.

2. Approval of 24-25 Budget Report

Motion Withdrawn: The 24-25 Munis Budget Report motion was withdrawn, as the council is requesting clarification on the following items:1) 6/30/25 - General Supplies, Regular Instruction - \$2,089.43 - Visa * What was purchased? Who purchased?2) 6/30/25 - General Supplies, Regular Instruction - SWANK (Public Performance Site License) - \$593.00 * This hasn't come out of the SBDM Budget in the past. Normally paid for by district?3) Available Budget Carryover = \$8,711.36 * The council wants to be certain this is the right carryover amount from the 24-25 year to be used in the 25-26 year. was withdrawn by Mrs. Lois Ellison.

3. Approval to Extend SBDM Meeting

Order #1135 - Motion Passed: passed with a motion by Mrs. Megan Samuel and a second by Ms. Deanna Landrum and the consensus of the council.

4. 25-26 Budget Discussion

Discussion:

Council worked together to draft a budget for the 25-26 school year. Collaboration will be needed between the district office and the school principal to review the proposal. Council will vote for final approval at our next SBDM meeting.

5. School Space Designation for 25-26

Order #1136 - Motion Passed: passed with a motion by Ms. Deanna Landrum and a second by Mrs. Carrie Weber and the consensus of the council.

6. Master Schedule 25-26

Discussion:

Option 1 shows great potential, but more time and planning will be needed to properly prep for a complete overhaul of the master schedule. We will work together and form a schedule committee to assist with this project. Option 2 will be reviewed again to see if elementary planning can be extended and the lunch window shortened some. An emergency meeting will be called to vote between Option 2a (current proposal) and option 2b (needs to be made and presented still). Also, it's been requested to not move the Reading Mastery RTI blocks if at all possible.

7. Comments from Audience Members

8. Comments from Council Members

9. Adjournment

Order #1137 - Motion Passed:	passed with a motion by Mrs. Megan Samuel and a second by
Mrs. Carrie Weber and the conse	nsus of the council.

Chairperson		
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Date		