

SBDM Special Meeting
School Based Decision Making Council
Meeting Minutes
December 04, 2025 @4:00 PM

Attendance Taken at 4:05 PM:

Present Council Members:

Mrs. Lois Ellison
Ms. Kendra Franke
Mrs. Rebecca Rossiter
Mrs. Megan Samuel
Mrs. Carrie Weber

Absent Council Members:

Marissa Winkle
Ms. Deanna Landrum

Updated Attendance:

Mrs. Rebecca Rossiter was updated to present at: 4:15 PM
Ms. Deanna Landrum was updated to absent at: 4:45 PM

1. Call to Order

2. Welcome

3. Roll Call

4. Approval of Agenda

Order #1161 - Motion Passed: passed with a motion by Mrs. Carrie Weber and a second by Mrs. Megan Samuel and the consensus of the council.

5. Approval of Minutes

Order #1162 - Motion Passed: passed with a motion by Ms. Deanna Landrum and a second by Mrs. Carrie Weber and the consensus of the council.

6. Budget Report

7. CSIP Review

Order #1163 - Motion Passed: passed with a motion by Mrs. Megan Samuel and a second by Ms. Kendra Franke and the consensus of the council.

8. Annual Review of Bylaws and Policies

Discussion:

This agenda item will be delayed until our next meeting for further discussion.

Bylaws Review/Edit/Reading #2

Duties of Officer and Council Members (A-E)

Bylaws Review/Edit/Reading #1

Committees (A-F)

Policies Review/Edit/Reading #2

School Schedule (4.000)

School Space Use (5.000)

Policies Review/Edit/Reading #1

Instructional Practices (6.000 - 6.007)

9. Comments from the Audience or Council Members

Discussion:

November & December Meetings - Change of Dates: We will combine the two meetings into one on December 4th at 4:00 PM.

10. Adjournment

Order #1164 - Motion Passed: passed with a motion by Mrs. Carrie Weber and a second by Ms. Kendra Franke and the consensus of the council.

Chairperson

Date