

Aug 26, 2024 Campbell Ridge SBDM Council Mtg  
September 04, 2024 5:30 PM  
CRES Conference Room



**Attendance Taken at : 5:35 PM**

**Present Board Members:**

Anthony Mazzei  
Kristina Blom  
Sara Conwell  
JoAnn Nassano  
Lauren Waters

**Absent Board Members:**

Britney Wiener

**I. Attendance**

**II. Observers**

**III. Opening Business**

**A. Approve tonight's agenda**

**Motion Passed:** Approval passed with a motion by Lauren Waters and a second by JoAnn Nassano and the consensus of the council. }

**B. Approve prior month minutes**

**Motion Passed:** Approval passed with a motion by JoAnn Nassano and a second by Lauren Waters and the consensus of the council. }

**C. Shameless bragging**

**IV. Communications**

**A. Calendar**

**V. Budget Report**

**A. Monthly Activity Fund Report**

**B. Monthly Munis Report**

**VI. New Business**

**A. Policy Review**

**B. Hiring Consultations**

**C. 2024-25 Club Structure**

**Motion Passed:** approve passed with a motion by Lauren Waters and a second by Kristina Blom and the consensus of the council. }

**D. Master Schedule**

**Motion Passed:** approve passed with a motion by Lauren Waters and a second by Kristina Blom and the consensus of the council. }

**VII. Emergency Plan (closed session) per KRS 61.810(1)(k) to discuss an item specifically required by state law to be conducted in privacy**

**Motion Passed:** Approve the 2024-25 CRES Emergency Plan per KRS 61.810(1)(k) passed with a motion by JoAnn Nassano and a second by Sara Conwell and the consensus of the council. }

**VIII. Adjournment**

**Motion Passed:** Adjourn the meeting passed with a motion by JoAnn Nassano and a second by Lauren Waters and the consensus of the council. }