

Grant's Lick Elementary SBDM Regular Meeting July 31, 2024 5:30 PM GLE Library 944 Clay Ridge Road Alexandria, KY 41001

I. Attendance

II. Observers

III. Opening Business

A. Approval of Agenda

Motion Passed: passed with a motion by Robin Thoolen and a second by Caitlynn Baker and the consensus of the council.

B. Approval of the Minutes of Previous Meeting

Motion Passed: Motion to Approve passed with a motion by Caitlynn Baker and a second by Robin Thoolen and the consensus of the council.

C. Good News Report

Motion Passed: passed with a motion by Christina Roseberry and a second by Robin Thoolen and the consensus of the council.

D. Public Comment

IV. Communications

- A. Calendar
- B. FRC Report

V. Budget Report

Motion Passed: passed with a motion by Christina Roseberry and a second by Caitlynn Baker and the consensus of the council.

VI. Policy Review(s)

VII. New Business

A. Review of SBDM Bylaws

Motion Passed: passed with a motion by Christina Roseberry and a second by Robin Thoolen and the consensus of the council.

B. Agenda Rules

Motion Passed: passed with a motion by Caitlynn Baker and a second by Robin Thoolen and the consensus of the council.

C. Minutes Rules

Motion Passed: passed with a motion by Christina Roseberry and a second by Robin Thoolen and the consensus of the council.

D. Roles of Chair Person, Vice Chair Person and Secretary

Motion Passed: passed with a motion by Caitlynn Baker and a second by Robin Thoolen and the consensus of the council.

Election of Vice Chair Person
 Motion Passed: passed with a motion by Caitlynn Baker and a second by Robin Thoolen
 and the consensus of the council.

E. Members Duties

Motion Passed: passed with a motion by Caitlynn Baker and a second by Robin Thoolen and the consensus of the council.

1. SBDM Training

Motion Passed: passed with a motion by Robin Thoolen and a second by Caitlynn Baker and the consensus of the council.

2. eMeeting Training

Motion Passed: passed with a motion by Christina Roseberry and a second by Robin Thoolen and the consensus of the council.

VIII. Old Business

Motion Passed: passed with a motion by Caitlynn Baker and a second by Christina Roseberry and the consensus of the council.

IX. Adjournment

Motion Passed: Motion to Adjourn passed with a motion by Caitlynn Baker and a second by Robin Thoolen and the consensus of the council.

Chairman

Secretary