



8/26/2024 Grant's Lick Elementary
August 26, 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 Caitlynn Baker and a second by Mande Wells and the consensus of the council

B. Approval of the Minutes of Previous Meeting

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

C. Good News Report

First week of school was a success. Open House went well. Open House was less chaotic with two evenings. Schoology is a learning process. First PBIS is Friday. MAP testing is moving well. Everybody has a chromebook now. We had zero hold-ups at lunch. Butterbraid fundraiser. Club 21 started today.

D. Public Comment

IV. Communications

A. Calendar

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

B. FRC Report

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

V. Budget Report

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

VI. Policy Review(s)

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

VII. New Business

Motion Passed: passed with a motion by Mande Wells and a second by Caitlynn Baker and the consensus of the council

- A. Regular and Special Meetings
- B. Quorum
- C. Open and Closed Sessions

VIII. Old Business

A. Member Training

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


IX. Closed Session

Motion Passed: Per KRS 61.810(1)(k) Meetings which federal or state law specifically require to be conducted in privacy passed with a motion by Mande Wells and a second by Christina Roseberry

5 Yeas - 0 Nays - 1 Abstained

X. Adjournment

Motion Passed: Motion to Adjourn passed with a motion by Mande Wells and a second by Caitlynn Baker and the consensus of the council. }


Chairman


Secretary