Breathitt SBDM Council Meeting December 11, 2023 3:30 PM Breathitt High Conference Room

I. Call to Order/Roll Call
II. Mission and Vision Statement
III. Approval of Agenda
IV. Approval of Minutes
A. November 13, 2023
B. November 21, 2023
V. New Business
A. Fundraisers
1. MS Softball
a. Auntie Anne's Pretzels
b. Kettle Com
c. Juniors Hibachi
2.STEP 23 A State of Asset State
a. Texas Roadhouse Peanut Sale
3. MS Volleyball
a. Game On Apparel
4. C/O 2024
a. Bumblebee Fundraisers
b. Texas Roadhouse Rolls
c. Shirt Sponsors
B. Pick-Up Policy
C. Bus Note Policy
D. CSIP
VI. Finance
A. As of November 11, 2023
VII. Public Comments
VIII. Adjournment

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Breathitt High School Breathitt SBDM Council Meeting Breathitt High Conference Room December 11, 2023 3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

Chris Banks Lorna Bush Zach Eiserman Abby Hays Scott Hollan

Daphne Noble

I. Call to Order/Roll Call

II. Mission and Vision Statement

III. Approval of Agenda

Order #1 - Motion Passed: passed with a motion by Zach Eiserman and a second by Chris Banks.

6 Yeas - 0 Nays.

Chris Banks	Yes
Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes

IV. Approval of Minutes

IV.A. November 13, 2023

Order #2 - Motion Passed: passed with a motion by Abby Hays and a second by Lorna Bush.

6 Yeas - 0 Nays.

Chris Banks	Yes
	Yes
Lorna Bush	
Zach Eiserman	Yes
Abby Hays	Yes

Scott Hollan Yes
Daphne Noble Yes

IV.B. November 21, 2023

Order #3 - Motion Passed: passed with a motion by Scott Hollan and a second by Abby Hays.

6 Yeas - 0 Nays.

Chris Banks Yes
Lorna Bush Yes
Zach Eiserman Yes
Abby Hays Yes
Scott Hollan Yes
Daphne Noble Yes

V. New Business

V.A. Fundraisers

V.A.1. MS Softball

Order #4 - Motion Passed: passed with a motion by Chris Banks and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Chris Banks Yes
Lorna Bush Yes
Zach Eiserman Yes
Abby Hays Yes
Scott Hollan Yes
Daphne Noble Yes

V.A.1.a. Auntie Anne's Pretzels

V.A.1.b. Kettle Corn

V.A.1.c. Juniors Hibachi

V.A.2, STLP

Order #5 - Motion Passed: passed with a motion by Lorna Bush and a second by Scott Hollan.

6 Yeas - 0 Nays.

Chris Banks Yes
Lorna Bush Yes
Zach Eiserman Yes
Abby Hays Yes
Scott Hollan Yes
Daphne Noble Yes

V.A.2.a. Texas Roadhouse Peanut Sale

V.A.3. MS Volleyball

Order #6 - Motion Passed: passed with a motion by Chris Banks and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Chris Banks Yes
Lorna Bush Yes
Zach Eiserman Yes
Abby Hays Yes
Scott Hollan Yes
Daphne Noble Yes

V.A.3.a. Game On Apparel

V.A.4. C/O 2024

Order #7 - Motion Passed: passed with a motion by Abby Hays and a second by Lorna Bush.

6 Yeas - 0 Nays.

Chris Banks Yes
Lorna Bush Yes
Zach Eiserman Yes
Abby Hays Yes
Scott Hollan Yes
Daphne Noble Yes

V.A.4.a. Bumblebee Fundraisers

V.A.4.b. Texas Roadhouse Rolls

V.A.4.c. Shirt Sponsors

V.B. Pick-Up Policy

Order #8 - Motion Passed: passed with a motion by Chris Banks and a second by Lorna Bush.

6 Yeas - 0 Nays.

Chris Banks Yes
Lorna Bush Yes
Zach Eiserman Yes
Abby Hays Yes
Scott Hollan Yes
Daphne Noble Yes

V.C. Bus Note Policy

Order #9 - Motion Passed: passed with a motion by Chris Banks and a second by Lorna Bush.

6 Yeas - 0 Nays.

Chris Banks Yes
Lorna Bush Yes
Zach Eiserman Yes
Abby Hays Yes
Scott Hollan Yes
Daphne Noble Yes

V.D. CSIP

VI. Finance

VI.A. As of November 11, 2023

VII. Public Comments

VIII. Adjournment

Order #10 - Motion Passed: Adjournment at 3:51pm passed with a motion by Scott Hollan and a second by Chris Banks.

6 Yeas - 0 Nays.

Chris Banks	Yes
Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes