**Taylor Mill Elementary School**

**SBDM Minutes March Meeting**

**August 29, 2024 4:00 PM**

 **Location of Meeting: Taylor Mill Elementary**

Mrs. Holloway called the meeting to order at 4:06 pm.

Members Present: Christa Pike, Carrie Holloway, Sarah Lunsford, Pam Strunk, Claire Renzenbrink

1. **Opening Business**

* Council reviewed the agenda for the 8.29.24 meeting and reached a consensus for approval by all. Motion made by Sarah Lunsford and seconded by Pam Strunk.
* Council reviewed the minutes from 7.15.24 minutes and reached a consensus for approval by all. Motion made by Claire Renzenbrink and seconded by Christa Pike.
* Carrie Holloway shared Good News Report
* No public comment

**2. New Business**

* Annual paperwork given to council members to review and sign
* Managing Government Records council reviewed
* The Kentucky Open Records and Open Meetings Acts council reviewed
* Proof of Receipt reviewed and signed by council members
* KRS 158.183 reviewed and signed by council members
* KRS 158.195 reviewed and signed by council members
* Approval letter to communicate via email reviewed and signed by council members
* Certificate of Distribution reviewed and signed by council members
* [TME Mission and Vision](https://docs.google.com/document/d/1jE2Snh4P1eglRf6HeryBDWKLupEM0EgMXuUNYXlfVpk/edit?usp=sharing), [24-25 School Goals](https://docs.google.com/spreadsheets/d/1WS329YqoQlDcMpUTdngfbcIg8taD0dmvmYidFLJ3rbA/edit?usp=sharing) and [Action Plan](https://docs.google.com/document/d/1mGhg0lHO6zivEEpHL0rAF7fObOMpCRV9NTczOPhpJ2E/edit?usp=sharing) - Council Reviewed and discussed
* Approve 24-25 SBDM Budget [TAYLOR MILL 2024-25 SBDM Budget.xlsx](https://docs.google.com/spreadsheets/d/1vYs__gYKqcZQe4-uAgC33cPdcDB-jySz/edit?usp=sharing&ouid=114117641970734440061&rtpof=true&sd=true)budget reviewed and discussed by council. Council reached a consensus by all. Motion to approve budget made by Pam Strunk. Seconded by Claire Renzenbrink..
* Fall Field Trips- All grades K-5 taking a fall field trip and charging a fee to cover costs reviewed and discussed by the council. Council reached a consensus by all. Motion to approve field trips made by Christa Pike. Seconded by Sarah Lunsford.
* Student Fees - Council discussed charging $4 student fee to cover cost of recorders in 4th & 5th grade music class. Council reached a consensus by all. Motion to approve by Pam Strunk. Seconded by Claire Renzenbrink.
* Technology Standards- Standards reviewed and discussed by council. Council reached a consensus by all. Motion to approve standards made by Sarah Lunsford. Seconded by Pam Strunk.
* [TME SBDM Bylaws](https://docs.google.com/document/d/1qAExnzDQhvs3zOJgMZPp1C8xW3xptjXpN4ckmtAcdiM/edit)- Council Reviewed and discussed
* [TME Policy Inventory](https://docs.google.com/spreadsheets/d/1AXb8ctREdFgxVpvnlZ8H34g_7aWGtmFwY61X2pmENR8/edit?usp=sharing) and [24-25 SBDM Policies](https://drive.google.com/drive/folders/1eWpQ20eo-iA8CDHoRLN3R50ZaEUgCReO?usp=drive_link) - Council Reviewed and discussed
* [**Instructional Resources**](https://www.kenton.kyschools.us/common-clicks/instructional-resources) [dashboard](https://lookerstudio.google.com/u/0/reporting/147638b4-1796-4cbf-ad94-63a734bc167a/page/RsQZD) - We were approved to add CPT Express, MyHeggerty, and Bridges to Writing to our dashboard. Council Reviewed and discussed.
* [**Rights of Students/National Motto Annual Notice from KDE**](https://docs.google.com/document/d/1YsJcwQmuX76TO1EkbkPHaT2y7yVKurfrifOyrj9vdCI/edit?usp=sharing)**-** Council reviewed and discussed

**3. Closed Session**

* Motion to go into closed session: Motion made by Sarah Lunford and seconded by Pam Strunk at 4:41 PM
* Council reviewed the TME 2024-2025 Safety Plan and AED Plan
* Motion made to end the close session by Pam Strunk and seconded by Sarah Lunsford 4:49 PM.

**2. New Business**

* Site Based Meeting Dates for the School Year
	+ Council discussed dates for 2024-2025 school year

**4. Adjournment**

* Meeting adjourned at 5:12 PM. The motion was made by Sarah Lunsford and seconded by Pam Strunk. All in attendance were in consensus.