Taylor Mill Elementary SBDM Council Meeting November 10, 2022 Approved December 8, 2022

Mrs. Holloway called the meeting to order at 04:01 PM

**Members Present:** Carrie Holloway, Dacia McCoy, Christa Pike, Blaine Edmonds, Ashlee Bedinghaus, Beth Johnson Public Guest: Mya Holeman and Casidee Rogers

## 1. Opening Business

- Council reviewed the agenda for the 11/4/22 meeting and reached a consensus for approval by all. Motion made by Blaine Edmonds and seconded by Beth Johnson.
- Council reviewed and discussed the draft minutes from the 10/27/22 meeting and reached consensus for approval by all. Motion by Dacia McCoy and seconded by Christa Pike.
- Council reviewed and discussed the draft minutes from the 10/31/22 meeting and reached consensus for approval by all. Motion made by Beth Johnson and seconded by Christa Pike.
- Good News
  - Veterans Day program today went well
  - Halloween parties went well and everyone had lost of fun
  - Literacy night went well with 149 guest signing in
  - We have our district spelling bee coming up next week
  - Book Fair went well
  - We are finishing up our first trimester conferences
- No public comment

## 2. New Business

- a. <u>November Budget</u>-Mrs. Holloway presented the November budget.
- b. <u>Board Report</u> Needs approval for presentation to KCSD Board of Education on Monday, November 21st. Mrs. Holloway presented the Board Report. Motion to approve made by Ashlee Bedinghaus and seconded by Christa Pike.
- c. Fall Goals-Mrs. Holloway presented the fall goals report.
- d. Change Date of December Meeting for CSIP approval-Council agreed to move December meeting to December the 8th.
- e. Closed Session -(closed session per KRS 61.810(f))

f. Motion to go into closed session at 5:10 PM by Beth Johnson and seconded by Blaine Edmonds. Review for Open Positions - Special Education teacher.

Motion made to come out of close session at 5:18 PM by Dacia McCoy and seconded by Blaine Edmonds.

## 8. Adjournment

• Meeting adjourned at 5:19 PM . The motion was made by Ashlee Bedinghaus and seconded by Beth Johnson. All in attendance were in consensus.