

OLDHAM COUNTY HIGH SCHOOL SBDM
REGULAR MEETING MINUTES
THURSDAY, October 20, 2022 AT 4:15 P.M.
OLDHAM COUNTY HIGH SCHOOL
1150 North Highway 393, LaGrange, KY 40031

The SBDM for Oldham County High School met in regular session on THURSDAY, OCTOBER 20, 2022 with the following members present in person: Dr. Natalie Brown, Michelle Massey, Rebecca Tougher, Coy Zerhusen, Edith Garcia, Leah Pehlke, Marcia Elder and Jennifer Petaja. There were no members absent.

I. CALL MEETING TO ORDER

The meeting was called to order by Chairman Dr. Brown at 4:15pm.

II. APPROVE AGENDA

Michelle Massey motioned to approve today's agenda, seconded by Rebecca Tougher. Agenda for **October 20, 2022** approved.

III. APPROVE MEETING MINUTES

Michelle Massey motioned to approve minutes from REGULARLY SCHEDULED meeting on September 15, 2022, seconded by Rebecca Tougher. Minutes for **September 15, 2022** approved.

IV. PUBLIC EXPRESSION

There was no public expression.

V. INFORMATION ITEMS

a. Financial Report-The financials were passed out the committee members. After a brief discussion, there were no questions from members.

VI. ACTION ITEMS

- a. Revisit/Approve Statement of Ethics-The Statement of Ethics was revisited. We will revisit again next month to capture all signatures.
- b. Revisit/Approve Purchasing Plans-The Purchasing Plan for the AccelePrep ACT workbooks was passed out and missing signatures were obtained from all committee members.

- c. Revisit/Approve Profile Report-The Profile Report was revisited and the missing signatures were obtained from all committee members.
- d. Addition of Boys Volleyball Club-David Letendre joined the meeting to present the information on creating a Boys Volleyball Club. He stated they have about 70 boys that are interested in joining. Edith Garcia motioned for the addition of the club, seconded by Leah Pehlke. The addition of the Boys Volleyball Club was approved.
- e. Addition of Weightlifting Club-David Letendre presented the information on creating a Competitive Weightlifting Club. This will be a great tool for our athletes, especially during their off season. They will be working with Jeff Lee and Laura Barito in the formation of this club. Leah Pehlke motioned for the addition of the club, seconded by Rebecca Tougher. The addition of the Competitive Weightlifting Club was approved.

VII. ADJOURN-Natalie Brown called for a motion to adjourn the meeting. Leah Pehlke motioned to adjourn the meeting, seconded by Edith Garcia. The meeting was adjourned at 4:35pm.