# Taylor Mill Elementary SBDM Council Meeting July 18, 2023 3:00PM

Mrs. Holloway called the meeting to order at 3:01 PM.

**Members Present:** Carrie Holloway, Dacia McCoy, Christa Pike, Ashlee Bedinghaus, Claire Renzenbrink, Sarah Lunsford

# 1. Opening Business

- Council reviewed the agenda for the 7.18.23 meeting and reached a consensus for approval by all. Motion made by Ashlee and seconded by Christa.
- Council reviewed the minutes from 5.11.23 minutes and reached a consensus for approval by all. Motion made by Dacia and seconded by Ashlee.
- Council reviewed the minutes from 6.2.23 minutes and reached a consensus for approval by all. Motion made by Ashlee and seconded by Claire.
- Council reviewed the minutes from 6.15.23 minutes and reached a consensus for approval by all. Motion made by Claire and seconded by Christa.
- Carrie shared Good News Report
- No public comment

## 2. New Business

 Review and approval of <u>TME technology standards</u> for 23-24 school year Council reviewed and discussed the TME technology standards. Council reached a consensus for approval by all. Motion made by Dacia and seconded by Ashlee.

## 3. Closed Session

- Motion to go into closed session: Motion made by Christa and seconded by Dacia at 3:13 PM
- Review of Interview for open position (closed session per KRS 61.810(f)) through principal appointed interview committee.
- Committee agreed they were ready to recommend for the Cafe Aide position and proceed with the hiring process. Motion made by Sarah. Seconded by Claire.
- Motion made to end the close session by Dacia and seconded by Ashlee 3:42 PM.

### 4. Adjournment

•	Meeting adjourned at 3:43 PM. The motion was made by Dacia and seconded by Christa. All in attendance were in consensus.