North Oldham Middle School

SBDM Council Agenda

Special Called Meeting

July 12, 2024

3:00 pm - VIRTUAL

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***Attendance:*** This will be a virtual meeting. According to SBDM regulations, all participants must be visible online and must report general location.

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| Allison Steineker | Hayden Buerster | Craig Holeman |
| Emily Lucchese | Open Teacher Seat | Alison Filippini |
| Liz Hershner | Amanda McGraw | |

1. The meeting was called to order at 3:00 pm. In attendance virtually were Allison Steineker (Location: NOMS Office), Hayden Buerster (Location: Home), Craig Holeman (Location: Home), Emily Lucchese (Location: Home), Alison Filippini (Location: Home), Liz Hershner (Location: Home), and Amanda McGraw (Location: Home).
2. Motion to approve the agenda was made by Craig Holeman and was seconded by Hayden Buerster. It was approved by consensus.
3. New members were welcomed.
4. Motion was made by Craig Holeman to move into closed session and seconded by Hayden Buerster. The Council entered closed session at 3:02pm pursuant to KRS 61.810(1)(F). Motion to come out of the closed session at 3:04pm was made by Craig Holeman and seconded by Hayden Buerster.
5. Action Items
    a. 24/25 Dates for SBDM Meetings were presented and then a motion to approve was made by Craig Holeman and seconded by Liz Hershner. It was approved by consensus.
6. Motion to adjourn was made by Craig Holeman and seconded by Hayden Buerster.
7. We adjourned the meeting at 3:06pm.

Google meet link:
https://meet.google.com/hfx-jtvk-kty