

SBDM MEETING MINUTES

JULY 16, 2024

6:00 p.m. meeting was called to order by Stacey Black.

Roll Call – present members:

Stacey Black

Stephanie Richards

Leslie Smith

Andrew Johnson

Chris Fossett

Alicia Bodle

Agenda approved – motion to accept by Leslie Smith, 2nd by Stephanie Richards.

Minutes approved – Stephanie Richards made a motion to approve June's Minutes, 2nd by Leslie Smith.

Celebrations:

S.B. reports that AP scores last year were 40% and this year are 56%.

S.R. also reports that English Lit had a 100% pass rate.

C.F. reports that Cross Country started yesterday.

L.S. reports that Band Camp starts on Monday. It will last for 2 weeks and will be held between the hours of 9 a.m. to 3 p.m.

Budget – budget was reviewed, motion to accept by Chris Fossett, 2nd by Stephanie Richards.

Calendar of Events:

- August 2nd from 10 a.m. to 12 p.m. is Freshman Orientation.
- August 6th from 8 a.m. to 11 a.m. and 4 p.m. to 7 p.m. is schedule pickup.
- August 8th is Teacher PD (Exchange Day)
- August 12th is Whole Group Opening Day.

Meeting Dates for 2024 – 2025:

It was decided that meetings would be held the 3rd Thursday of every month at 6 p.m., with the exception of June.

2024 – August 15, September 19, October 17, November 21, December 19.

2025 – January 16, February 20, March 20, April 17, May 15, June 12, July 17.

Vice Chair Election – Leslie Smith nominated Stephanie Richards for Vice Chair, 2nd by Andrew Johnson.

Reviewed:

- CSIP
- School Year Notification of Special Meetings
- Managing Records Document
- Open Records and Meeting
- Freedom of Speech and Religious Freedom Laws
- Student Agenda Book 2024 - 2025 – motion to accept by Stephanie Richards, 2nd by Chris Fossett.
- Staffing Update

A motion was made by Leslie Smith to go into closed session. It was 2nd by Stephanie Richards.

A motion was made by Stephanie Richards to come out of closed session and 2nd by Leslie Smith.

6:59 p.m. – Motion to adjourn made by Leslie Smith and 2nd by Stephanie Richards.