

# CMS AGENDA and Minutes

Room 501 - 3:45 PM

[SBDM Policies](#) [SBDM By-Laws](#)

8/29/24

Present at the meeting:

James Brewer, Chair  
Allison Timaji, Teacher  
Sarah Haynes, Teacher  
Collin Beach, Teacher  
Casey Voisard, Parent  
David Payne, Parent  
Kristy Ludeker, Secretary

- I. Meeting Called to Order at 3:45 p.m.
- II. Change / Additions to Agenda - None
- III. Approve Last Month's [Minutes](#) - After review, a motion to approve last month's minutes was made by Allison Timaji and seconded by Collin Beach. None opposed.
- IV. Audience of Citizens - N/A
- V. Review Budget and Finances - James Brewer reviewed the current budget. After discussion, a motion to approve the budget was made by Allison Timaji and seconded by Casey Voissard. None opposed.
- VI. Review SIP and Gap Progress - STAR assessments in reading and math were completed this week. We will have data at next month's meeting.
- VII. Old Business -
  - A. None
- VIII. New Business
  - A. Meeting date and times for the 24-25 school year - The committee determined meetings would be held the last Thursday of every month at 3:45 p.m.
  - B. SBDM Policy and By-Laws were provided to each member of the council.
  - C. Beginning of the Year Update - James shared feedback to the council on the beginning of the year in regards to students and teacher PD. The feedback will be used to help plan next year's first couple weeks of school.
  - D. UA schedule update regarding new structure - Allison shared an overview of what is working well and some of the difficulties with the new UA schedule. She mentioned that student aides would be helpful for some of the hands-on classes.
  - E. New Club recommendations

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1. Magnified Giving - A motion to approve the Magnified Giving Club was made by Allison Timaji and seconded by David Payne. None opposed.
  2. Outdoor Club - A motion to approve the Outdoor Club, Teens to Trail was made by Allison Timaji and seconded by Sarah Haynes. None opposed.
  - F. Extra Duty Update - James provided updates on the following student activities:
    1. Student Council - We still do not have a SC sponsor
    2. Colts Care - Waiting for HR to make changes to our allocated positions so we can determine how to pay for the sponsor.
    3. Track - Same
    4. Boys Volleyball - Same
  - G. Closed Session for Safety Plan Review and Approval per KRS 61.185. A motion to go into closed session was made by Allison Timaji and seconded by David Payne. A motion to return to Open Session was made by Allison Timaji and seconded by Collin Beach. A motion to approve the Safety Plan was made by Allison Timaji and seconded by Casey Voissard. .
- IX. Adjourn Meeting - A motion to adjourn was made by Allison Timaji and seconded by David Payne at 4:10 p.m.

Meetings occur on the last Thursday of every month at 3:45 p.m. in room 501. There will not be a meeting in June or July.