

# CMS AGENDA and Minutes

Virtual 3:00 PM

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

12/16/24

Present at the meeting:

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

- I. Meeting Called to Order at 3:04 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 Collin Beach and seconded by Casey Voissard. None opposed.
- IV. Audience of Citizens - N/A
- V. Review Budget and Finances - James Brewer reviewed the current budget. James updated the council on the status of the counselor trade. He also updated the plan for technology updating in the building. After discussion, a motion to approve the budget was made by Casey Voissard and seconded by Sarah Haynes. None opposed.
- VI. Review SIP and Gap Progress - No update.
- VII. Old Business -
  - A. Extra Duty Update - Still waiting on guidance from the district on how to pay for boys' volleyball and our second track position.
  - B. Technology - James provided the council with an update on technology purchase versus leasing to replace outdated teacher work stations. James explained that we are leaning towards purchase versus leasing. He is planning to purchase as much as possible using this year's funding and next year's in July. The first round of 10+ teacher work stations has already been purchased.
- VIII. New Business
  - A. Approval of the requirements and assurances set forth by the Kentucky Comprehensive Literacy Grant. After discussion a motion to approve the requirements and assurances was made by Collin Beach and seconded by David Payne. None opposed.

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- IX. Adjourn Meeting - A motion to adjourn was made by Sarah Haynes and seconded by Collin Beach at 3:12 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.