

**Camargo Elementary School SBDM Council Minutes****Time: 3:00 pm****Location: Zoom****Date: 01/08/2025****Type of Meeting: Regular Session****Attendees: Dudley McKenna, Shelley Cude, Tammy Jo White, Lexi Fugate, Sara Phelps & Whitney Lee(secretary)**

<b>Opening Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion and Outcome</b>
Approval of Agenda	Tammy Jo White	Sara Phelps	Motion passed by consensus
Approval of previous meeting's Minutes	Tammy Jo White	Lexi Fugate	Motion passed by consensus
Good News Report			
Public Comments	N/A		
<b>Student Achievement Report</b>		<b>Discussion and Outcome</b>	
Data Reported: N/A		4th Grade was going to present today, but they will now be presenting in February. Ms. McKenna will also be reporting on MVPA data in February.	
<b>School Improvement Planning</b>		<b>Discussion and Outcome</b>	
Monthly Review:		CSIP was submitted. Ms. Spencer is checking with Title I compliance. The gap targets are due in February.	
<b>Budget</b>		<b>Discussion and Outcome</b>	
Monthly Review: Approval of Monthly Budget		Ms. McKenna reported no major concerns with the budget. Tammy Jo White made a motion and Sara Phelps made a second motion to approve the monthly budget.	
<b>Committee Reports</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion and Outcome</b>
N/A			
<b>Policy/Bylaws Review</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion and Outcome</b>
<b>Old Business</b>		<b>Discussion and Outcome</b>	
N/A			
<b>New Business</b>		<b>Discussion and Outcome</b>	
<b>Closed Session:</b> Consultation, KRS 61.810(1)(f) (personnel)	<b>Motion</b>	<b>Second</b>	<b>Outcome (No Action can be taken during closed session)</b>

<b>Returning from Closed Session</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome (No Action can be taken during closed session)</b>
<b>Possible Action Resulting from Closed Session</b>		<b>Outcome from Closed Session (if any)</b>	
<b>Other</b>			
<b>List Items:</b>		<b>Discussion</b>	
<b>Adjournment</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion and Outcome</b>
3:10 pm	Shelley Cude	Lexi Fugate	Motion passed by consensus