

South Oldham Middle School
SBDM Council Minutes
Regular Called Meeting
Wednesday, January 15th, 2025 AT 4:30 P.M.
SOMS Conference Room

I. CALL MEETING TO ORDER 4:30pm

- a. Leslie Motion, Adam Second

- 1. In Attendance:**

- 1. Adam Blackaby
 - 2. Kindra Witak
 - 3. Margo Atcher
 - 4. Mitsuko Martinez
 - 5. Leslie Luken
 - 6. Gina Babbitt (online)

II. OPENING BUSINESS

- a. Approve Agenda
 - 1. Leslie Motion, Adam Second
- b. Approve Meeting Minutes:
 - 1. 12-18-24
 - 2. Margo Motion, Leslie Approve

III. PUBLIC EXPRESSION

- a. None Present

IV. DISCUSSION ITEMS

- a. Financial Report Overview
 - 1. Review of how different fund accounts are structured, organized and their purposes
- b. First Reading - 7000 SBDM Policies - Students
 - 1. Discussed sections 7001-7003
- c. Prepare for January 16, 2025 OC Board of Education SBDM Presentation
 - 1. Reviewed presentation, and finalized details

V. ACTION ITEMS

- a. Approve Updates to 6000 SBDM Policies - Building Operations
 - 1. Motion to table discussion and delay voting on an update until a later meeting:
Margo, Second: Adam

VI. EXECUTIVE SESSION - 6:03pm-6:13pm

- a. Motion to enter Executive Session - Leslie Motion, Margo Second
- b. Motion to exit - Margo, Second - Leslie

VII. ADJOURN 6:14pm

- a. Motion to Adjourn - Adam, Second - Miko