

South Oldham Middle School
SBDM Council AGENDA
Regular Called Meeting
Wednesday, August 21st, 2024 AT 4:30 P.M.
SOMS Conference Room

I. CALL MEETING TO ORDER

- Time: 4:31**
 - Motion Mitsuko**
 - Second Leslie**
 - All in Favor**
- Gina Babbitt**
- Adam Blackaby**
- Leslie Luken**
- Mitsuko Martinez**
- Margo Atcher**
- Kindra Witak**

II. OPENING BUSINESS

- a. Approve Agenda
 - 1. Motion Adam
 - 2. Second Leslie
 - 3. All in Favor
- b. Approve Special Called Meeting Minutes:
 - 1. July 31, 2024
 - 1. Motion Leslie
 - 2. Second Adam
 - 3. All in Favor
 - 2. August 12, 2024
 - 1. Motion Leslie
 - 2. Second Adam
 - 3. All in Favor

III. PUBLIC EXPRESSION

IV. DISCUSSION ITEMS

- a. Financial Report Overview - Tami Day Presenting
 1. Introductions
 2. Disbursement and explanation of 'General Ledger Report'
 3. 112% Enrollment capacity - approx 50 students more than what we previously accounted for in staffing. Potential increased budget for hiring.
 1. Population Growth in Oldham Co, we are seeing increased enrollment district-wide
- b. Studor Survey Data
 1. Action Plan - Overview
- c. Review Council By-Laws

V. ACTION ITEMS

- a. Approve Council By-Law Updates (Community 2001 & 2002)
 1. Motion - Adam
 2. Second - Mitsuko
 3. All in Favor

VI. EXECUTIVE SESSION - School Safety Plan & Staffing

1. Motion - Gina (4:58pm)
2. Second - Second
3. All in Favor
- b. Motion to Approve Safety Plan - Mitsuko
- c. Second - Adam
- d. All in Favor
- e. Motion to Leave Closed Session - (5:23) Gina
- f. Second - Adam

VII. ADJOURN

- a. **Time: 6:00**
- b. **Motion: Gina**
- c. **Second: Leslie**
- d. **All in Favor**

