North Oldham Middle School
Regular Meeting Minutes
March 18, 2025
4:10pm - Mrs. Steineker's Office

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1. The meeting was called to order at 4:13pm. In attendance were Allison Steineker (Location: NOMS), Hayden Buerster (Location: Home), Emily Amstutz (Location: Home), Amanda McGraw (Location: NOMS), Liz Hershner (Location: Car), Alison Filippini (Location: NOMS), and Craig Holeman (Location: Car).
2. Motion to approve the agenda was made by Amanda McGraw and seconded by Liz Hershner. It was approved by consensus.
3. SBDM needed to approve the minutes for the February 18th Regular Meeting and February 24th and February 28th Special Called Meeting. Motion was made by Amanda McGraw and seconded by Craig Holeman to approve minutes. Minutes were approved by consensus.
4. Principal Report
    a. APEX - Allison discussed the continued success and fundraising from this program.
    b. Instructional Rounds - Allison discussed how the admins are making rounds and will be finishing observations soon.
5. Discussion Items
    a. APEX - Allison discussed a parent question about the amount to raise. She would like to possibly lower the amount for next year. We also discussed having other game options for next year.
    b. Elections - Allison discussed the need for elections of 1 teacher rep and 1 parent rep. PTSA will run the election for the parent rep.
6. Action Items
    a. Approve Policies 4006, 4007, & 4008 - Motion was made by Amanda McGraw and seconded by Liz Hershner to approve policy 4006. The policy was approved by consensus. No action was taken for Policy 4007 and we decided to table Policy 4008 until the April meeting.
7. Staffing
    a. Motion was made by Craig Holeman to move into closed session and seconded by Alison Filippini. The Council entered closed session at 4:41pm pursuant to KRS 61.810(1)(F). Motion to come out of the closed session at 4:42pm was made by Amanda McGraw and seconded by Liz Hershner.
8. Adjourn

    Motion to adjourn was given by Amanda McGraw and seconded by Craig Holeman. We adjourned the meeting at 4:43pm.