

Mt. Sterling Elementary SBDM Council Minutes**Time: 1:00****Location: MSE****Date: May 1, 2025****Type of Meeting: Special Called****Attendees: (list members present) Micah Stokes, Trina Goodrich, Heather Eldridge, Megan Pennington, Beth Willoughby****Non- Members: Mari Jones, Emily Daniels****Motion to open Meeting: Trina Goodrich (1:00)****Second: Beth Willoughby**

Opening Business	Motion	Second	Discussion
Approval of Agenda	Heather Eldridge	Megan Pennington	
Approval of previous meeting's Minutes	n/a		
Good News Report	n/a		
Public Comments	n/a		
Student Achievement Report		Discussion	
Data Reported: n/a			
School Improvement Planning		Discussion	
Monthly Review: n/a			
Budget		Discussion	
Monthly Review: n/a			
Committee Reports	Motion	Second	Discussion
n/a			
Policy/Bylaws Review	Motion	Second	Discussion
n/a			
Old Business		Discussion	
n/a			

New Business		Discussion	
Staffing/Master Schedule		Master Schedule approved by council on 5/1/25	
Position Vacancies/Interviews			
Other :			
Motion to enter closed session for consultation (per KRS 61.810 (1)(f) : Trina Goodrich (5:26)			
Second: Megan Pennington			
Motion to return to session: Trina Goodrich (5:28)		Second: Heather Eldridge	
List Items:		Discussion	
Adjournment	Motion	Second	Discussion
5:30	Beth Willoughby	Heather Eldridge	