## **SBDM Council Special Meeting**

July 24, 2019

Menifee Elementary K-8 School Based Decision Making Council held a meeting on July 24, 2019, at 8:30 AM. The following council members were present:

#### Attendance Taken at 8:31 AM:

### Present Council Members:

Tamilyn Ingram Megan Ison Tonya Means Lori Sorrell

#### Absent Council Members:

Angela Baker Ashley Blevins

- 1. Opening Business
- 1.A. Call to Order
- 1.B. Roll Call
- 1.C. Approve Agenda

**Motion Passed:** Approval of the agenda passed with a motion by Megan Ison and a second by Tamilyn Ingram and the consensus of the council.

#### 1.D. Approval of Minutes from June 8, 2019

Motion Passed: Approval of minutes from June 8, 2019 passed with a motion by Megan Ison and a second by Lori Sorrell and the consensus of the council.

- 2. Other Business
- 2.A. Policies and By-laws
- 2.B. Save the Children Applicants

**Motion Passed:** -Enter Closed Session IAW KRS61810 to view applicants for available positions passed with a motion by Tamilyn Ingram and a second by Megan Ison and the consensus of the council.

-Exit Closed Session with a motion by Megan Ison and a second by Lori Sorrell and the consensus of the council. The council announced in open meeting that no action was taken at this time.

# 3. Adjourn

**Motion Passed:** Approval to adjourn passed with a motion by Megan Ison and a second by Tamilyn Ingram and the consensus of the council.

Tonya Means	Angela Baker, Teacher
Tonya Means, Principal	Angela Dakel, Teacher
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Megan Ison, Teacher	Ashley Blevins, Parent
	Namily Songram
Lori Sorrell, Parent	Tamilyn ingram, Counselor