

**Plano Elementary
Special Called SBDM Meeting
Thursday, September 26, 2024**

The Plano Elementary SBDM Council was called to order on Thursday, September 26, 2024 at 4:00 pm by videoconference. Members present were: Ben Frasier, Alicia Meador, Agnes Keller, Fatima Mustafic, and Eric Vazquez.

Absent: Holly Kirk, Caitlyn Hargis and Amber Wilson

A motion to approve the agenda was presented by Agnes Keller and seconded by Alicia Meador.

New Business

- I. Approve 24-25 School Report Card - A motion to approve the 24-25 School Report Card was presented by Fatima Mustafic and seconded by Eric Vazquez. Motion carried.
- II. Approve Newspaper Club Application- Mr. Frasier presented the guidelines for a new club at Plano. A motion to approve the Newspaper Club application was presented by Fatima Mustafic and seconded by Agnes Keller. Motion carried.
- III. Approve ESS part-time Daytime Waiver- A motion to approve the ESS part-time Daytime Waiver was presented by Alicia Meador and seconded by Fatima Mustafic. Motion carried.
- IV. Approve 2024-2025 ESS Budget-A motion to approve the 24-25 ESS Budget was presented by Alicia Meador and seconded by Fatima Mustafic. Motion carried.
- V. Approve 2024-2025 ESS Program Plan- A motion to approve the 24-25 ESS Program Plan was presented by Eric Vazquez and seconded by Agnes Keller. Motion carried.

With all business being complete, a motion was made by Agnes Keller and seconded by Eric Vazquez to adjourn.

Alicia Meador
SBDM Secretary

Ben Frasier
Principal/SBDM Chairperson