



Livermore Elementary School

Date: 8-15-24

Time: 3:30

Location: Principal's Office

Livermore Elementary

Mission Statement:

Meeting Purpose:

Monthly SBDM Meeting

Meeting Called by:

Kelly Melton

Next Meeting:

Sept. 19 @ 3:30

Attendees (x indicates attendance)

Kelly Melton	✓	Sandra Fitzgerald	✓	
Kristie Howell	✓	Marlene Heifner	✓	
Cindy Miller	✓			
Bailey Troutman	✓			

Agenda Items	Motion/Second	Discussion/Documentation
Call to Order	Lead: Kelly Melton	Mrs. Melton called the meeting to order at 3:34.
I. Opening Business		
a. Approval of Agenda Agenda	Motion: Troutman Second: Heifner	Agenda was approved by consensus.
b. Approval of minutes Minutes	Motion: Howell Second: Troutman	Minutes were approved by consensus
II. Budgets/Spending		
a. Financial Reports-	Motion: Miller Second: Heifner	ADA & DAF Activity Report Discussed all financial activity reports Budgets were approved by consensus.
III. Visitors		None
IV. Personnel Reports		
a. Elementary Librarian - Ms. Katie Miller		a. Ms. Katie Miller has been hired to be the McLean County School's Elementary Librarian. She will be at LES on Wednesdays and Thursdays.
V. New Business		
a. Set dates and times for monthly SBDM meetings	Motion: Troutman Second: Howell	a. The motion was made to have LES SBDM meetings on the third Thursday of each month at 3:30. The motion was approved by consensus.
b.		
c.		

d.		
VI. Policies to Review		
VII. Upcoming Events		
a.		
VI. Adjourn	Motion: Heifner Second: Fitzgerald	Meeting was adjourned at 3:42. Approved by consensus.
Next Meeting Date/Time		Next Council meeting on Sept. 19 @ 3:30 pm