

Those present:	
Steven Bauer	Angela Ballinger
Cassie Ipock	Jared Criswell
Joey Norman	Amber Adams
Shawna Stenton	Melissa Turner
Erin Weaver	Allene Houston-Jones
TJ Metcalf	Carrie Wade
Nicholas Hartlep	Mike Wilson
Charlie Cox	Bryan Flachbart

### Approval of November Minutes

- *Erin W. motioned to accept the minutes as distributed*
- *Bryan F. second*
- *Approved*

### Legislative Update with Lynne Slone

- Lynne shared three legislative areas: budget, culture wars, SBDM law
- Staff needs to update the website to include the list of bills that are new to our legislative update.
- In the body of the email text, leave the new bills in red, for the version that goes out on Fridays.

### Discussion of Succession Plan

The board discussed the succession plan that has Ronda retiring as Executive Director in July of 2025, but serving in a supporting role through 2028. Discussion will continue at the March meeting.

The staff requested, one component, hiring an Education/Training Coordinator, be approved at the January meeting. This will allow staff to advertise in February and select someone in March before school people declare intentions for the next school year. The goal is for the person to start work on July 1, 2024.

**Motion:** *The staff may proceed with advertising the education/training coordinator position and is authorized to withdraw up to \$30,000 from reserves if necessary to fund the position.*

- *Cassie I. moved to approve the motion*
- *Erin W. seconded*
- *Vote: 16 yes; 0 no*

The staff will notify the board and receive formal confirmation on the amount needed to withdraw from reserves before doing so in the summer.

### Discussion of the 2024 Budget

**Motion:** *The board approves the 2024 Budget as presented and the hourly pay schedule.*

- *Bryan F, moved to approve the motion*
- *Erin W, seconded*
- *Vote: 16 yes; 0 no*

### Other discussion and information

KASC is applying to have the governor recognize a week in April or the month to honor SBDM Council Members.

The board discussed KASC working with schools and students in production studios, STLP, etc to create media to educate, recognize, and recruit council members. Charlie C. volunteered to lead this effort, and TJ and Amber also volunteered to work on this effort.

Follow up needed — a Zoom meeting to discuss the goals and how we'll do this.

Faith shared an idea she had about a membership promotion. This idea is to offer the first 25 schools who haven't been members at least 6 months a \$50 credit when they rejoin with an actual payment (not just PO).

The board brought up ideas for advertising products/services to those who ordered graphs—providing a suggestion about a service or product that would help based on data from their graphs.

**Adjournment — 11:30**

- *Shawna S motioned to adjourn the meeting*
- *TJ M seconded*
- *Approved*
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**Next meeting – Saturday, March 16 on Zoom, 9 am ET**