***Approved Minutes – SBDM Council Meeting***

***Larry A. Ryle High School Site Based Decision Making Council***

***Larry A. Ryle High School Conference Room / February 16, 2023 / 4:30pm***

1. Opening Business
   1. Pledge of Allegiance
   2. Roll Call **Matt Shafer, Tasha Lovins, Elizabeth Schnelle,**

**Heather Bloemer, David Clark, April Draine, Zach Kuchle**

* 1. Audience of Citizens **Mary Rotatori, Alexandra Purdy**
  2. Good News Reports **Community Breakfast, Senior Dinner Dance**
  3. Approval of January Minutes **Approved**
  4. Approval of Agenda **Approved**

1. Student Achievement
2. Planning
3. Budget Report
4. District Liaison
5. Committee Reports
6. Review
7. New Business
   1. Mission/Vision **Reviewed and Discussed**
8. Action Items
   1. Approval of Need for Calendar Date Exchange Form 2023-2024 **Approved**
   2. Graduation with Honors Proposal 1st Reading **Approved**
   3. Approval of Additional Coaches – Lacrosse **Approved**
9. Closed Session *(if necessary)* KRS 61.810 (c) or (f)
10. On-Going Learning
11. Adjournment **6:08pm**