

## Longbranch Elementary School SBDM Council

### Special Meeting March 14, 2017

Called to order at 4:00 pm in the Media Center at Longbranch by Ms. Erika Bowles. Ms. Lisa Fischer, Ms. Stacie Kegley, Ms. Amy Knight, Ms. Nitza Fernandez- Plaski, Ms. Beth Cahill and Ms. Sonja Bessong were present. Mr. Casey Seibert was not available. Ms. Stephanie Stambaugh was in the audience of citizens.

1. Opening Business
  - a. Agenda approval – Motion to approve by Ms. Fernandez -Plaski and seconded by Ms. Cahill. Motion passed by consensus.
2. Budget Report- A preliminary Budget was signed and sent to the Board.
3. Old Business -
  - a. Calendar Waiver 2017-2018 – Motion to approve 2017-2018 Calendar Waiver by Ms. Bowles and seconded by Ms. Kegley. Motion passed by consensus. Waiver was signed and will be sent to Board for approval.
4. Adjournment – Ms. Cahill motioned to adjourn at 4:13 pm and was seconded by Ms. Fischer. Motioned passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Counsel Secretary

APPROVED