

Regular Meeting
June 04, 2018 4:30 PM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

Attendance Taken at 4:30 PM:

Present Council Members:

Joyce Pais
Mrs. Kelly Baxter
Mr. Dustin Cannon
Mrs. Stephanie Downey
Carrie Mylor
Mrs. Sheteka Winston

Absent Council Members:

Mrs. Brandy Coates

1. Call to Order

Discussion:

The meeting was called to order at 4:30 p.m. on June 4th with all council members in attendance except parent, Brandy Coates.

2. Approval of Agenda

Discussion:

Carrie Mylor motioned to approve the agenda and Dustin Cannon seconded. All members present agreed.

3. Approve Regular Meeting Minutes

Discussion:

Dustin Cannon motioned to approve the regular meeting minutes and Rebecca Todd seconded. All members present agreed.

4. Monthly Financial Report

Discussion:

The members agreed for the Music and Chorus accounts to be combined as necessary and will be placed into Student Instructional funds. Kelly Baxter motioned to approve the move and Sheteka Winston seconded. All present members agreed.

5. Committee Reports/CSIP

6. Old Business

7. New Business

7.A. Approve Activity Fund Budget

Discussion:

A motion to accept the activity fund budget was made by Kelly Baxter and Sheteka Winston seconded the motion. All members present agreed.

7.B. Personnel

Discussion:

Carrie Mylor motioned to go into closed session and Rebecca Todd seconded. All members present agreed.

7.C. First Meeting of the 2018-2019 School Year

Discussion:

The first meeting of the school year will be July 19th at 8:00 a.m.

8. Adjournment

Discussion:

Stephanie Downey motioned to adjourn and Dustin Cannon seconded the motion.

Chairperson

Superintendent