



**Warren East High School
School Based Decision Making Council**

July 25, 2022 - 3:35 pm

Special Called Meeting Minutes

1. The meeting was called to order at 3:35pm by Mr. Vincent.
2. All members were present except for Mr. Stuckey.
3. The meeting agenda was approved by consensus after a first by AB and a second by DD.
4. Mr. Vincent informed the committee the council needed to choose a SBDM Secretary for the 22-23 school year. Mr. Brooks made a first motion for Jonathan Vaughn to continue as SBDM Secretary for the 22-23 school year. This was seconded by Mr. Doyle and was approved by consensus.
5. The council held a second reading of the 22-23 SBDM Bylaws and Policies and it was approved by consensus after a first by Mrs. Franks and a second by Mr. Brooks.
6. The council held a second reading of the 22-23 Student Handbook. Mr. Vincent went through some of the major changes and areas of focus for the new year. One thing we are going to allow is a hat day every Friday. After the discussion, the Student Handbook was approved by consensus after a first by Mr. Brooks and a second by Ms. Croney.
7. The council held a second reading of the 22-23 Faculty Handbook and it was approved by consensus after a first by Ms. Croney and a second by Mr. Doyle.
8. The revised Title 1 Budget was approved by consensus after a first by Mr. Brooks and a second by Mrs. Franks.

The council's revised budget allows for the spending out of Title 1 funds of \$50,000 to purchase 150 new devices and \$6,000 for the purchase of the Google Chrome license.

The council also approved by consensus after a first by Mrs. Franks and a second by Mr. Doyle to purchase .38 of a teacher unit using Title 1 funds.

9. The council went into closed session at 3:55 by consensus after a first by Mr. Brooks and a second by Mr. Doyle.

The council returned to open session at 3: 58 by consensus after a first by Mr. Brooks

and a second by Mrs. Franks.

Mr. Vincent informed the committee he had hired Will Eller for the ISS Instructor.

10. The meeting was adjourned at 3:59 by consensus after a first by Mrs. Franks and a second by Mr. Brooks.