

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR MEETING
March 14, 2016**

The Warren Central High School SBDM Meeting on March 14, 2016 began at 5:01 in the Conference (Room 144).

Members present: Mike Stevenson, Chair; Naranda Jewell, Parent; Marti Watson, Michele LeNoir, and Aaron Maples, Teachers

Member(s) absent: Mark Thornberry

Visitors: n/a

CALLING MEETING TO ORDER

Mr. Stevenson called the meeting to order at 5:01 p.m.

APPROVAL OF AGENDA

The agenda for the March 14, 2016 SBDM Meeting was approved by consensus.

APPROVAL OF MINUTES

The minutes for the Monday, February 22, 2016 Special Called Meeting were approved by consensus.

PREVIOUS BUSINESS

- State-of-School Update
 - International High School Update
 - WCHS is the housing place for an A5 international high school (A5 school is performance based)
 - The school will be located in the current Annex
 - There are students that are 18 and 19 and could potentially not graduate before aging out at 21
 - 20% of the ELL population score less than SPED on 3 of 5 EOC tests
- Second Read of WCHS Policies
 - Two-Year Membership Limits
 - Consensus was made to move SBDM elections from March to April pending the authority to do so
 - A possible amendment may need to be made accordingly to the policy

- Student Assignment and Recruitment
 - The principal will report school's realities/data on a regular basis.
 - Line #3: The principal will report to the Council essential data which may include total numbers . . .
 - Line #4: Leave it as is
 - Third reading next month (April)
- Discipline and Classroom Management
 - Consensus made that this a second read
- WCHS Policy Revision Update
 - College and Career Readiness Policy
 - Dual Credit Policy
 - New Club Policy

NEW BUSINESS

- Celebrations
 - FBLA Competition

STAFF CONSULTATIONS

N/A

FINANCE

- Current Balance Update
 - Beginning balance: \$49,240.06
 - Encumbrances: \$16,150.91 (*This is money that is already spent*)
 - Balance: \$33,089.15

ADJOURNMENT

There being no further business consensus was made to adjourn until our next meeting on Monday, April 18, 2016 @ 5:00 p.m.



Mike Stevenson, Chairperson



Rita Daniels, Recording Secretary