

**MINUTES OF THE  
WARREN CENTRAL HIGH SCHOOL  
SITE BASED DECISION MAKING COUNCIL  
REGULAR MEETING  
July 9, 2018**

The Warren Central High School Regular SBDM Meeting July 9, 2018 began at 12:00 p.m. in the GiHS International School.

**Members present:** Mike Stevenson, Chair; Janel Doyle and Leigh Mooneyhan, Parents; Annette Garcia and Shannon Gosnell, Teachers

**Member(s) absent:** Marti Watson Teacher

**CALLING MEETING TO ORDER**

Mr. Stevenson called the meeting to order at 12:00 p.m.

**APPROVAL OF AGENDA**

The agenda for the Monday, July 9, 2018 SBDM Regular Meeting was approved by consensus.

**APPROVAL OF MINUTES**

- The minutes for the May 14, 2018 Regular Meeting, June 1, 2018 Special Called Meeting, and June 26, 2018 Special Called Meeting were approved by consensus.

**PREVIOUS BUSINESS**

- WCHS Branding - - "The Ideal Graduate" Poster

**NEW BUSINESS**

- Celebrations - - ACT accomplishments
- Discipline Update - - The overall number of referrals declined from 1,034 (16-17) to 681 (17-18)
- Intervention Data - - Our goal has been to provide supports in place for all students to be successful - - i.e. Tier II Groups (WKU, Pay It Forward, etc.)
- Leadership Retreat - - The focus is development
- Direct Instruction Conference - - July 23-27, 2018
- Surrogate Principal - - In the Principal's absence, Joey Norman and Rita Daniels
  - The Council approved the Surrogate Principal by consensus
- Section 7 Request for textbooks in the amount of \$4,793.15
  - The Council approved the Section 7 Request by consensus to purchase textbooks
- WCHS Realities - - The goal is to continue to look at the "glass half full" - - Self-promote from within

**FINANCE**

- We are on track to have a significant carryover.

A consensus was made to go into Closed Session at 1:30 p.m.  
A consensus was made to go out of Closed Session at 1:40 p.m.

STAFFING AND CONSULTATIONS

- Will Spalding, GiHS Lead Teacher

ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting August 13, 2018 @ 5:00 p.m.



Mike Stevenson, Chairperson

8-13-18

Date



Rita Daniels, Recording Secretary

8/13/18

Date