

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
REGULAR MEETING  
January 13, 2020

The South Warren High School SBDM regular meeting began at 3:00 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 3:03 p.m.

ROLL CALL

**Members present:** Jenny Hester – Chairperson; Jeff Ashby, Veronica Burchett, Stephanie Mills, Amar Patel - Teacher Representatives; Stephanie Krohn, Mark Perdue, Kelly Williams - Parent Representatives

**Members absent:** None

**Visitor(s):** None

ADOPT AGENDA

Jeff Ashby made a motion to adopt the agenda; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 12/20/19

Kelly Williams made a motion to approve minutes; Jeff Ashby gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

ANYONE WISHING TO ADDRESS THE COUNCIL

None

OLD BUSINESS

None

NEW BUSINESS

CONSIDER FINANCIALS

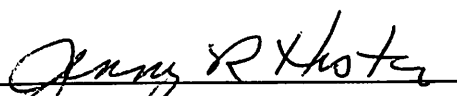
Financial Reports reviewed. Jeff Ashby made a motion to consider the financial reports as presented; Amar Patel gave a 2<sup>nd</sup> to the motion. Motion passed by consensus. Financial Reports approved.


CONSIDER PERSONNEL PURCHASE IN THE AMOUNT OF \$450 TO COVER COACHING STIPEND FOR NEW SPORTS AND NEW COACH

Stephanie Krohn made a motion to approve the personnel purchase of \$450; Jeff Ashby gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

ADJOURN

Amar Patel made a motion to adjourn; Kelly Williams gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:08 p.m.

  
Jenny Hester - Chairman

  
Teresa Eades – Recording Secretary