

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
REGULAR MEETING  
September 9, 2019

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 3:00 p.m.

**ROLL CALL**

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

**Members absent:** Stephanie Krohn – Parent Representative

**Visitor(s):** None

**ADOPT AGENDA**

Amar Patel made a motion to amend the agenda to remove Item f (Closed session for the purpose of consultation) Jeff Ashby gave a 2<sup>nd</sup> to the motion. Jeff Ashby made a motion to adopt the amended agenda; Mark Perdue gave a 2<sup>nd</sup> to the motion. Motion passed by consensus, amended agenda adopted.

**APPROVAL OF MINUTES FROM MEETING ON 8/12/19**

Mark Perdue made a motion to approve minutes; Kelly Williams 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**

**REVIEW FINANCIALS**

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

**CONSIDER SCHOOL PROFILE REPORT FOR ACADEMIC YEAR 2018-2019**

Jeff Ashby made a motion to approve School Profile Report; Veronica Burchett gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

**CONSIDER ESS PROGRAM FOR ACADEMIC YEAR 2019-2020**

Stephanie Mills made a motion to approve ESS Program; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

**CONSIDER CLASS FEE FOR ENGLISH AND GEOMETRY**

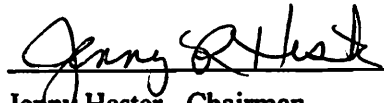
Jeff Ashby made a motion to approve class fee for English and Geometry; Veronica Burchett gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

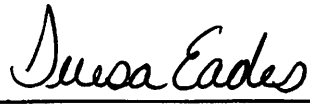
**CONSIDER CLASSES OVER CAP**

Jeff Ashby made a motion to approve classes over cap; Stephanie Mills gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

**ADJOURN**

Stephanie Mills made a motion to adjourn; Kelly Williams gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:20 p.m.

  
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Jenny Hester - Chairman

  
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Teresa Eades – Recording Secretary