

MINUTES OF THE
SOUTH WARREN HIGH SCHOOL
SITE BASE DECISION MAKING COUNCIL
REGULAR MEETING
August 12, 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): Dallisa Haas, Tayshawn Jones, Lauren Poff, Dennis Jenkins, Chidi Afam

ADOPT AGENDA

Amar Patel made a motion to adopt the agenda; Kelly Williams gave a 2nd to the motion. Motion passed by consensus, agenda adopted.

APPROVAL OF MINUTES FROM MEETING ON 7-30-19

Mark Perdue made a motion to approve minutes; Veronica Burchett gave a 2nd to the motion. Motion passed by consensus.

ANYONE WISHING TO ADDRESS THE COUNCIL

None

OLD BUSINESS

None

NEW BUSINESS

CONSIDER UKULELE CLUB PROPOSAL

Lauren Poff presented information on the Ukulele Club. Sponsor: Laura Beavers
Jeff Ashby made a motion to approve the Ukulele Club; Amar Patel gave a 2nd to the motion.
Motion passed by consensus.

CONSIDER EDUCATORS RISING CLUB PROPOSAL

Chidi Afam and Tayshawn Jones presented information on the Educators Rising Club.
Sponsor: Dennis Jenkins – Dallisa Haas (Backup Sponsor)
Mark Perdue made a motion to approve the Educators Rising Club; Jeff Ashby gave a 2nd to the motion. Motion passed by consensus.

REVIEW ADVANCED PLACEMENT RESULTS FROM 2018-2019 INFORMATIONAL

Jenny Hester shared information on the Advanced Placement test results.

REVIEW ACT TREND DATA FROM 2014-2019 INFORMATIONAL

Jenny Hester shared information on ACT test data.

REVIEW FINANCIALS

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

CONSIDER CLASSES OVER CAP

Veronica Burchett made a motion to approve classes over cap; Stephanie Mills gave a 2nd to the motion. Motion passed by consensus.

ADJOURN

Stephanie Mills made a motion to adjourn; Jeff Ashby gave a 2nd to the motion. Meeting adjourned at 3:17 p.m.



Jenny Hester - Chairman



Teresa Eades – Recording Secretary