

MINUTES OF THE  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
REGULAR MEETING  
April 5, 2021

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; Veronica Burchett, Amar Patel Teacher Representatives; Kelly Williams - Parent Representatives; Mark Perdue, Parent Representative (via Phone)

**Members absent:** Jeff Ashby, Teacher Representative

**Visitor(s):** None

ADOPT AGENDA

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

APPROVAL OF MINUTES FROM MEETING ON 3-1-21

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

CONSIDER FINANCIALS

Financial reports reviewed. Kelly Williams made a motion to consider the financial reports as presented; Veronica Burchett gave a 2<sup>nd</sup> to the motion. Motion passed by consensus. Financial reports approved.

OLD BUSINESS

None

NEW BUSINESS

SHARE TECHNOLOGY PLAN UPDATE

Jenny Hester shared an update on our Technology Plan from Sarah White.

CONSIDER END OF YEAR FINANCIALS (Principal's Combining Budget 2021-2022)

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

CONSIDER REVISED PROFESSIONAL DEVELOPMENT PLAN FOR 21-22 SCHOOL YEAR

Amar Patel made a motion to approve the Revised Professional Development Plan for the 2021-2022; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER PERSONNEL PURCHASE OF .7 TEACHER ALLOCATION FOR 21-22 SCHOOL YEAR

Amar Patel made a motion to approve a personnel purchase of .7 teacher allocation for the 21-22 school year; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER GUIDANCE COUNSELOR POSITION FOR ADDITIONAL TEACHING ALLOCATION FOR 21-22 SCHOOL YEAR

Kelly Williams made a motion to approve a Guidance Counselor Position for teacher allocation for the 21-22 school year; Amar Patel gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

ADJOURN

Kelly Williams made a motion to adjourn; Veronica Burchett gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 3:10 p.m.

  
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Jenny Hester – Chairperson

  
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Teresa Eades – Recording Secretary