

MINUTES OF THE,  
SOUTH WARREN HIGH SCHOOL  
SITE BASE DECISION MAKING COUNCIL  
SPECIAL CALLED MEETING VIRTUAL  
July 15, 2020

The South Warren High School SBDM special called meeting began at 7:30 p.m. in the Library.

CALL TO ORDER

Mrs. Hester called the meeting to order at 7:30 p.m.

ROLL CALL

**Members present:** Jenny Hester – Chairperson; Jeff Ashby, Veronica Burchett, Amar Patel - Teacher Representatives; 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 6/30/2020

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

OLD BUSINESS

None

NEW BUSINESS

CONSIDER SBDM MEETING TIMES FOR 2020-2021

Jeff Ashby made a motion to approve meeting times for 2020-2021 school year to be the first Monday of each month at 3:00 pm; Amar Patel gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER CHARLES WOLFRAM AS SURROGATE PRINCIPAL

Jeff Ashby made a motion to approve Charles Wolfram as Surrogate Principal; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER VICE CHAIR OF SBDM COUNCIL

Veronica Burchett made a motion to approve Amar Patel as Vice Chair for SBDM Council; Mark Perdue gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER SCHOOL SPACE

Mark Perdue made a motion to approve school space; Jeff Ashby gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER SBDM BYLAWS AND POLICIES

Jeff Ashby made a motion to approve the SBDM Bylaws and Policies; Kelly Williams gave a 2<sup>nd</sup> to the motion. Motion passed by consensus. (Will add approved by SBDM and date on document.)

CONSIDER SOUTH WARREN HIGH SCHOOL GRADUATION REQUIREMENTS

Amar Patel made a motion to approve the South Warren High School Graduation Requirements; Mark Perdue gave a 2<sup>nd</sup> to the motion. Motion passed by consensus.

CONSIDER STUDENT HANDBOOK FOR 2020-2021

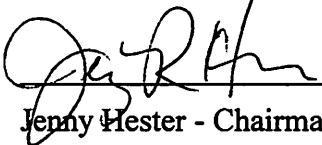
Jeff Ashby made a motion to approve the Student Handbook for 2020-2021; Mark Perdue gave a 2<sup>nd</sup> to the motion. Motion passed by consensus. (Will add approved by SBDM and date on document.)

CONSIDER 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.

ADJOURN

Mark Perdue made a motion to adjourn; Kelly Williams gave a 2<sup>nd</sup> to the motion. Meeting adjourned at 7:45 p.m.

  
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Jenny Hester - Chairman

  
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Teresa Eades – Recording Secretary