



Warren East High School School Based Decision Making Council

Date - 7/24/2023

Time-8:30 am

Location: WEHS Library

SBDM Meeting Minutes

- 1. Mr. Vincent called the meeting to order at 8:31 a.m.**
- 2. All members were present.**
- 3. A motion was made by Mr. Vincent to amend the meeting agenda and add reviewing Title One program description.**
- 4. The amended agenda was approved by consensus after a first by Chief Bruno and a second by Mr. Hittson**
- 5. A motion was made to approve the meeting minutes from 7/10. A consensus to approve the minutes was reached and a motion was first by Mrs. Watts and second Mr. Hittson.**
- 6. A motion was made to approve the meeting minutes from 7/10. A consensus to approve the minutes was reached and a motion was first by Mrs. Watts and second Mr. Hittson.**
- 7. Public comment was offered but none commented.**
- 8. The registration guide was reviewed by the committee and the proposal of a new course-Music Experience/Internship was offered. After discussion, the committee approved the offering of the course with a motion made by Mrs. Croney first and Mr. Hittson second.**
- 9. The title one budget was reviewed by the committee. Mr. Vincent presented the budget and discussed the process of Title One funding. A consensus was reached with a motion made by Chief Bruno first and Mrs. Franks second.**
- 10. The title one budget description was reviewed by the committee. Mr. Vincent presented the description and discussed how it is connected to the CSIP. A consensus was reached with a motion made by Mrs. Watts first and Mr. Hittson second.**

- 11. The committee reviewed the budgeting process and the timeline for budgeting throughout the year.**
- 12. There are field trips scheduled for the beginning of school and the committee reviewed the list of trips that are currently scheduled.**
- 13. The committee reviewed fundraisers that are currently being offered through various extracurricular activities.**
- 14. Council went into closed session at 8:59 a.m. by consensus, motion made by Mrs. Franks and seconded by Chief Bruno . During closed session, the council reviewed the Emergency Action Plan (EAP) and Cardiac Emergency Response Plan (CERP) as presented by Mr. Yates. Both the EAP and CERP were approved by the committee with a first motion made by Mr. Hittson and a second by Mrs. Franks. Mr. Vincent consulted with the council on the hiring of:
Guidance Counselor: Shayna Tyree**

The council came back from closed session at 9:10 a.m. by consensus after a first by Mrs. Watt and a second by Mr. Hittson.
- 15. The meeting was adjourned at 9:14 a.m. by consensus after a first by Mrs. Franks and a second by Mrs. Croney.**