



**Warren East High School
School Based Decision Making Council**

**Special Called SBDM Virtual Meeting
July 10, 2023 - 8:30 am**

Virtual Meeting Minutes

- 1. Mr. Vincent called the meeting to order at 8:30 am.**
- 2. All members were present except for Mrs. Watt.**
- 3. The agenda was approved by consensus after a first by Mrs. Franks and a second by Mr. Hittson.**
- 4. Public comment was offered but none commented.**
- 5. Mrs. Caley Ruth was approved as SBDM secretary for 23-24 by consensus after a first by Ms. Croney and a second by Chief Bruno.**
- 6. Meeting schedule was approved by consensus after a first by Ms. Croney and a second by Mr. Hittson.**
- 7. Ms. Croney was approved as vice chair, by consensus after a first by Chief Bruno and a second by Mrs. Franks.**
- 8. Surrogate principals were designated, and approved by consensus after a first by Chief Bruno and a second by Mr. Hittson.**

In the event of Mr. Vincent being absent, Mrs. Ground would be first in charge, followed by Mr. Yates.
- 9. Council went into closed session at 8:41 a.m. by consensus, motion made by Chief Bruno and seconded by Mrs. Croney During closed session, Mr. Vincent consulted with the council on the hiring of:**
 - Assistant Principal - Amy Ground**
 - YSC Coordinator - Justin Pate**
 - Asst. Golf Coach - Madison Williams**

The council came back from closed session at 8:45 a.m. by consensus after a first by Chief Bruno and a second by Mrs. Croney
- 10. The meeting was adjourned at 8: 48 a.m. by consensus after a first by Chief Bruno and a second by Mrs. Franks.**