



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

December 17, 2019 - 5:00pm

Regularly Scheduled Meeting Minutes

- A. The meeting was called to order at 5:00pm.**
- B. The roll was called with all present but Mr. Combs.**
- C. The meeting agenda was approved by consensus after a first motion by Mrs. Harrell and a second motion by Mr. Stuckey.**
- D. The September 30th Special Called Meeting minutes were approved by consensus after a first motion by Mr. Stuckey and a second by Mrs. Mann.**
- E. The November 26th Special Called Meeting minutes were approved by consensus after a first motion by Mrs. Mann and a second by Ms. Croney.**
- F. No public comment was given.**
- G. Non-Instructional**
 - a. Mr. Stuckey reported on the progress of the Field Trip Committee and stated things are progressing and going well. Mr. Stuckey proposed and made a motion with a second motion by Mrs. Mann that grade checks be based on current quarter grade after the first two weeks of the quarter has passed. During the first two weeks of the quarter, grade checks will be based off of the prior quarter's grades. The motion was voted on and passed by consensus.

Mr. Stuckey also motioned with a second motion by Mrs. Mann that to be eligible for field trips, anyone who has been suspended or attended ASP is ineligible to attend field trips for the rest of the current quarter and all of the next quarter. The principal does have discretion on this and can choose to make exceptions when he/she believes an exception is warranted.
 - b. The monthly SBDM By-Law and Policy Review was tabled for January.
- H. No instructional matters were discussed.**
- I. No athletics matters were discussed.**
- J. WEHS Budget, Field Trip Requests, and Fundraiser Requests**
 - a. Informational: Field Trip Requests

b. Informational: Fundraiser Requests

c. The Year-to-Date Budget was approved by consensus after a motion by Mr. Stuckey and a second motion by Ms. Miller.

K. No new business was discussed.

L. Mr. Williams expressed his appreciation for those who made the faculty lunch possible and wished everyone a merry Christmas.

M. The meeting was adjourned by consensus at 5:45 after a motion by Mr. Stuckey and a second motion by Ms. Croney.