



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

**February 25, 2020
Regularly Scheduled Meeting Minutes**

1. The meeting was called to order at 3:30pm.
2. Roll call was taken and all members were present for the meeting.
3. The agenda was approved by consensus after a first motion by Ms. Croney and a second motion by Mr. Combs.
4. The minutes from the January 28th Regularly Scheduled Meeting were approved by consensus after a first motion by Ms. Miller and a second motion by Ms. Mann.
5. There was no public comment.
- 6. Non-Instructional**
 - a. The 2020-2022 FRYSC Continuation Program Plan was approved by consensus after a first motion by Ms. Miller and a second by Ms. Harrell.
 - b. A second reading of the new SBDM Policy on Field Trips was conducted. Ms. Harrell shared concerns that had been shared with her. Ms. Harrell made a motion to approve with a second motion by Ms. Croney. The new policy was approved by consensus.
 - c. Monthly SBDM By-Law and Policy Review
 - i. The SBDM Policies 10, 11, 12, 13, 14, 15 were reviewed.
- 7. Instructional**
 - a. Approve: WEHS 2020-2021 Registration Booklet & Graduation Requirements
 - i. These were reviewed and approved by consensus after a first motion by Mr. Stuckey and a second motion by Mrs. Mann.
 - b. Approve Assessment Incentives for Spring Testing
 - i. Incentives were approved by consensus after a first motion by Mr. Combs and a second motion by Ms. Miller.
- 8. Athletics**
- 9. 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 first motion by Ms. Harrell and a second motion by Mr. Stuckey.
10. Closed Session was postponed.

11. No new business was discussed.
12. Mr. Williams expressed his thanks to the council for their continued support and hard work. He also shared his admiration for the way students returned after the winter break and have been working hard through January and February.
13. The meeting was adjourned at 4:17pm by consensus after a first motion by Ms. Croney and a second motion by Mr. Combs.