



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

December 16, 2020 - 2:30 pm

**Special Called Meeting Agenda
WEHS Library**

1. The meeting was called to order by Mr. Vincent at 2:30.
2. Roll was taken. All members were present.
3. The agenda was approved by consensus after a first motion by Mrs. Garner and a second by Mr. Brooks.
4. The minutes from the November 16, 2020 Regularly Scheduled Meeting were approved after a first motion by Mr. Brooks and a second by Ms. Croney.
5. The minutes from the November 30, 2020 Special Called Meeting after a first motion by Ms. Croney and a second by Mrs. Harrell.
6. No public comment given.
7. Non-Instructional
 - Warren East Good News
 - Mr. Vincent shared that we did order the Chromecarts and Chromebooks.
 - Mr. Vincent shared that we did have about 70 students show up for Saturday school on Saturday, December 12th with more students signed up for this coming Saturday and for Winter School during the Christmas Break.
 - Mr. Brooks shared that Mrs. McIntyre received a \$1,000 grant from the Kentucky FFA for her Animal Science class.
 - Annual Review of SBDM Bylaws and Procedures, including WEHS Writing Plan
 - SBDM Bylaws Reviewed
 - The council reviewed School Space (District Annual December Review)
 - Extracurricular Programs (District Annual December Review)
 - Program Evaluation (District Annual December Review)
 - Consultation (District Annual December Review)
8. No instructional matters were discussed.
9. WEHS Budget, Field Trip Requests, and Fundraiser Requests
 - Informational: No new Field Trip Requests
 - Informational: No new Fundraiser Requests
 - Mr. Vincent went through a short list of expenses and purchases. The Year-to-Date Budget was approved by consensus after a first motion by Mr. Brooks and a second by Mrs. Dickey.
10. No closed session was conducted.
11. Mr. Vincent expressed his appreciation for the council
12. The meeting was adjourned by a consensus vote after a first by Ms. Croney and a second by Mr. Stuckey.