



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

June 25, 2020 - 2:00pm

Special Called Meeting Minutes

1. Mr. Williams called the meeting to order at 2:02 pm
2. All members were present except for Mr. Stuckey and Ms. Miller.
3. Non-Instructional
 - a. After discussion and a second reading of the proposed revisions to the SBDM Policies and Bylaws, Mrs. Mann made a first motion to pass the updated policies and bylaws which was seconded by Mrs. Harrell and approved by consensus.
4. WEHS Budget, Field Trip Requests, and Fundraiser Requests
 - a. Informational: Field Trip Requests
 - b. Informational: Fundraiser Requests
5. New business was not discussed.
6. Mrs. Harrell made a to go into closed session for the purpose of consultation on personnel hires. Mrs. Mann seconded the motion and the motion was approved by consensus at 2:12pm. Mrs. Mann made a motion to come out of closed session and was seconded by Mrs. Crony. The motion was approved by consensus at 2:16pm.

Mr. Williams informed the council that he had hired Mr. Caleb Renfrow to fill the open social studies position at Warren East High School for the 2020-2021 school year.

7. Mr. Williams extended his thanks to the council for their work this year and wished them the absolute best during the next school year.
8. Mr. Combs made a motion to adjourn the meeting which was seconded by Mrs. Harrell and the motion carried by consensus at 2:17pm.