**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

April 23, 2015 4:30 PM

**Attendance Taken at 4:30 PM:**

Present Council Members:

Ms. Kendra Abner

Mr. Eddie Franke

Ms. Shelley Hamberg

Ms. Kinta Joseph

Ms. Tonia Schwegman

Absent Council Members:

Ms. Pam Dufresne

Ms. Melissa Herald

Ms. Leha Schutte

**I. Call to Order**

**I.A. Roll Call**

**I.B. Approval of Agenda**

**Order #255 - Motion Passed:**  Approval of agenda passed with a motion by Ms. Kinta Joseph and a second by Ms. Kendra Abner and the consensus of the council.

**I.C. Approval of Minutes**

**Order #256 - Motion Passed:**  Approval of March minutes passed with a motion by Ms. Kinta Joseph and a second by Ms. Shelley Hamberg and the consensus of the council.

**II. Principal's Report**

**III. Budget Report**

**IV. Proposed 1516 Budget**

**Order #257 - Motion Passed:**  Approval of the proposed 2015-16 budget passed with a motion by Ms. Shelley Hamberg and a second by Ms. Tonia Schwegman and the consensus of the council.

**V. 2015-16 PD Plan Discussion**

**Order #258 - Motion Passed:**  passed with a motion by Ms. Kendra Abner and a second by Ms. Shelley Hamberg and the consensus of the council.

**VI. 2015-16 Master Schedule Discussion**

Discussion:

Council would like to investigate incorporating clubs and test scrimmages into the weekly elective schedule.

**VII. Comments from the Audience**

Discussion:

Mr. Palm Updated Council on the following items:

Commissioner Holliday has announced his retirement. There will be a new Kentucky Educational Commissioner for 2015-16.

Bellevue Independent visited the Southgate Board of Education meeting in April and would like to begin recruiting Southgate students to attend their high school. It is a positive sign that high schools want Southgate students.

The CIITS program may move to a district expense based on usage by the district.

Mr. Palm attended the NKU Career Day to make sure graduates were aware of Southgate School.

**VIII. Adjourn**

**Order #259 - Motion Passed:**  passed with a motion by Ms. Tonia Schwegman and a second by Ms. Kinta Joseph and the consensus of the council.

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Chairperson

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Date