***Mercer County Senior High***

***SBDM Council***

***Special Called Meeting***

January 18, 2018 – **Official Minutes**

The meeting was called to order by Mr. Tatum at 5:15 p.m. at the MCBOE building. The following members of the council were in attendance:

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| **Present** : Spencer Tatum, Principal Charlie Cox, TeacherEkambaram Elumalai, TeacherBrian Rowland, TeacherMaryAlice McClain, ParentKelly Newsom, Parent | **Absent**:Tomika Haygood, ParentAmanda Brandenburg, Teacher |

**Agenda Approval**

*Motion to accept:*McClain, second by Rowland

Motion was approved by consensus.

**Minutes Approval**

January 8th minutes will be approved at the February 12th meeting.

**Good News Report**

None

**Old Business**

None

**New Business**

*Committee Policy: 2nd Reading*

Changes were made to this policy: committee names, sign-ups, communication strategy, format.

*Motion to accept:*Newsom, second by Elumalai

Motion was approved by consensus.

**Public Comments**

None

The SBDM council was adjourned at 5:19 p.m. The motion was made by Mr. Cox and seconded by Mr. Rowland. Motion was approved by consensus. The next regular monthly meeting will be on February 12, 2018 at 6:30 p.m.

*Submitted by Lee Goss, recording secretary*