

**Elizabethtown High School
Site-Based Decision-Making Council
Regular Session
430 PM
May 25, 2023
EHS Principal's Office**

EHS Mission Statement

“Through a culture of excellence, Elizabethtown High School provides the knowledge and resources for ALL students to achieve their highest level and become productive citizens in a global society.”

EHS Vision Statement:

“Making a difference: Every Day, Every Student.”

1. Opening Business:

Call to order/roll call the meeting was called to order by Chairman, Principal Thad Elmore at 4:30. In attendance were Thad Elmore, Travis Thompson (by phone), Deanna Lively, Joanna Breunig, Shawn Sizemore, Jason Hayes (by phone), Rebecca Evans (secretary) Mrs. Susie Byrd, and Kasey Bratcher (by phone). .

Agenda Approval motion was made by Lively, seconded by Bruenig and unanimously approved by all in attendance.

April minutes approval motion was made by Sizemore, seconded by Walker-Byrd and unanimously approved by all in attendance.

Activity Ledger approval motion was made by Byrd, seconded by Lively and unanimously approved by all in attendance.

Section 6 Budget approval motion was made by Bratcher, seconded by Hayes and unanimously approved by all in attendance.

2023/2024 Section 6 budget - Motion to approve was made by Breunig, seconded by Bratcher and unanimously approved by all in attendance.

Outstanding Checks approval motion made by Sizemore, seconded by Breunig and unanimously approved by all in attendance

ESSR Budget approval motion was made by Thompson, seconded by Hayes and approved by all in attendance.

2. Recognition

Students of the Month: Brooklyn and Ashlyn Cann

4. Old Business

2023/2024 Scheule Option two has been selected via google form/vote and approved by all SBDM members.

Altercation Policy review will begin at the next SBDM Meeting.

Tanya Major is actively working on the 2023/24 Master Schedule.

5. New Business:

September 1, 2023 is the date set for the Honors Breakfast honoring students from the 2022/23 school year who will receive an academic letter for their academic achievements.

SBDM Parent Elections will be held on May 26, 2023. One position available. Current parent nominees are Shawn Sizemore and Kendra Smith Seybert.

EXECUTIVE SESSION - At 4:50 pm the SBDM went into executive session to discuss hiring of the girls basketball coach and other recently interviewed positions.

6. Next Session: June 15, 2023

8. Adjournment: Motion to adjourn the meeting was made by Sizemore seconded by Bratcher. Meeting adjourned at 5:15 PM.