CENTRAL HARDIN HIGH SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

September 20, 2023

Central Hardin High School Mission Statement: The mission of Central Hardin High School, in partnership with the student, home and community, is to ensure through personal attention, effective leadership, and dedicated service, that all students develop the knowledge, skills, and attitudes essential for success.

1. OPENING BUSINESS:

- a. Call to Order/Roll Call/Recognition of Visitors: Tim Isaacs called the meeting to order at 4:03 p.m. Members in attendance were: Dan Corley, Dana Garrett, Emily Wortham, Sarah Bauer, Heather Jones, Paula Hildabrand, Nathan Hodges, and Emily Robbins. Members not in attendance were Jayna Thompson and April York.
- b. Agenda Approval:
- **c. Minutes Approval: ORDER 23-44–** Sarah Bauer made a motion to approve the minutes from August 16, 2023. Emily Robbins seconded the motion. Motion carried.
- d. Good News Document: Council reviewed document prepared by Jami Larkin, Office Manager.
- 2. BUDGET REPORT: Council reviewed activity report prepared by Amy Wheeler, Bookkeeper
- 3. COMMITTEE REPORTS:
- 4. NEW BUSINESS:
- 5. OLD BUSINESS:
- 6. ACTION ITEMS:
 - a. ESS Program Results for 2022-23: Council reviewed the results submitted by Angie Davis, ESS Coordinator.
 - **b. ESS Calendar for 2023-24:** Council reviewed the proposed ESS Calendar for 2023-24 school year submitted by Angie Davis, ESS Coordinator.
 - **c. ESS Budget for 2023-24:** Council reviewed the proposed ESS Budget for the 2023-24 school year submitted by Angie Davis, ESS Coordinator. *ORDER 23-45*–Sarah Bauer made a motion to approve the above mentioned ESS items. Dana Garrett seconded the motion. Motion carried.
 - **d. Proposed NICA (National Interscholastic Cycling Association) Club:** Council reviewed the club proposal submitted by Wes Garner, who would act as sponsor for CHHS. *ORDER 23-46–* Heather Jones made a motion to approve the club. Paula Hildabrand seconded. Motion carried.

7. DISCUSSION ITEMS:

8. PUBLIC COMMENT:

9. PERSONNEL:

a. Personnel Updates and New Hires:

10. ADJOURNMENT: ORDER 23-47– Dana Garrett made a motion to adjourn the meeting. Heather Jones seconded. Meeting adjourned at 4:28 p.m

NEXT MEETING DATE: October 18, 2023 @ 4pm

Respectfully Submitted, Jami Larkin--Recording Secretary

APPROVED