CENTRAL HARDIN HIGH SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

February 21, 2024

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 4:00 p.m. Members in attendance were: Dan Corley, Sarah Bauer, Dana Garrett, Jayna Thompson, Emily Wortham, April York, Tracy Granger, Heather Jones, Paula Hildabrand and Tommy Tingle. Members Emily Robbins and Nathan Hodges were not in attendance.
- b. Agenda Approval:
- **c. Minutes Approval:** *ORDER 24-01*–Sarah Bauer made a motion to approve the minutes from December 13, 2023. Paula Hildabrand 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:
 - **a.** Learning Environment Committee Minutes: Council reviewed committee minutes prepared by Matt Baucum, committee chair.
- 4. NEW BUSINESS:
- 5. OLD BUSINESS:
- **6. ACTION ITEMS:**
 - **a.** Youth Service Center–CPP (Continuation Program Plan) FY 24-26: Council reviewed the plan submitted by Brendan Chaney, FRYSC Coordinator. *ORDER-24-02* April York made a motion to approve the plan. Paula Hildabrand seconded. Motion carried
- 7. DISCUSSION ITEMS:
 - a. Mr. Isaacs briefed the council on staff allocations for 24-25.
- 8. PUBLIC COMMENT:
- 9. PERSONNEL:
 - a. Personnel Updates and New Hires:
- **10. ADJOURNMENT:** *ORDER 24-03* Jayna Thompson made a motion to adjourn the meeting. April York seconded. Meeting adjourned at 4:44 p.m

NEXT MEETING DATE: March 20, 2024 @4pm

Respectfully Submitted, Jami Larkin--Recording Secretary

APPROVED