

MINUTES
SOUTHERN ELEMENTARY SCHOOL
SITE-BASED DECISION MAKING COUNCIL
REGULAR SESSION
DECEMBER 3, 2007

- I. The meeting was called to order at 3:45 p.m. Kim Baker, Nicole Bogle, Debbie Jones, Wanda Large, Keith Patrick and Brenda Russell were present.
- II. Wanda Large made a motion to approve the agenda as printed and distributed. Kim Baker seconded the motion, motion carried.
- III. Debbie Jones made a motion to approve the minutes of November 5th as printed and distributed. Nicole Bogle seconded the motion, motion carried.
- IV. Budget Reports
 - A. General Fund – Report distributed and discussed. Based on last year’s audit the quarterly deposit will no longer go into the school activity account.
 - B. Title One – Discussion.
 - C. SEEK– Discussion.
- V. Policies – No Action.
- VI. Personnel
 - A. Certified – No Action.
 - B. Classified – Accepted the resignation of Chris Reardon as Americorp staff and hired Heather Whitaker.
- VII. Academic/Curricular Reports
 - A. CSIP Development – Kim Baker, building facilitator, distributed and discussed Implementation and Impact Reports. December 17th is a planning day for staff and we will work on the Consolidated Plan.
 - B. SACS Accreditation – Discussed.
- VIII. Miscellaneous
 - A. The next regular meeting will be Monday, February 11th at 3:45.
- IX. Brenda Russell made a motion to adjourn at 4:06. Wanda Large seconded the motion, motion carried.

Lisa A. Norton, Secretary

Keith Patrick, Principal