

PRHS Site Based Management Team Meeting Minutes

9/26/2018

Attendance:

English Department Representative	Brooke Stegall
Math Department Representative	Colleen Johnson
Science Department Representative	Noah Setzer
Social Studies Department Representative	Kelly Crowell
CTE Department Representative	Ana Hasty
Other Special Area Representative	Gabriela Grello
Student Support Services Representative	Shari Davison
Classified Employees Representative	Haley Secrest
Parent Representative (3 Approx.)	Kathy Jones
	Kim Pace
	Linda Robinson
Students (3 Approx.)	<i>absent</i>
	Mayra Martinez
	Haley Seymour
Assistant Principal Representative	Shane Ferron
Principal	Dr. Kim Fisenne

New Business:

Introduction of Student Representatives: The three new student representatives were introduced at the beginning of the meeting. The student voted on by Student Council: Mayra Martinez. The two students voted on by the student body: Nicole Conti and Haley Seymour. Nicole wasn't present as the PR golf team had a match that afternoon.

Approval of Meeting Minutes - 9/5/18: The team reviewed, voted on, and approved the meeting minutes from 9/5/2018.

Nomination and Vote - Chair and Secretary Positions: The Site-Based Team voted on who would be the chairperson and secretary. Mr. Ferron nominated himself to be the chairperson and was confirmed by a vote. Ms. Johnson was nominated by Ms. Grello. A vote was taken to confirm Ms. Johnson. Ms. Johnson expressed that she had already been the secretary for several years in the past. The team waited for any other nominations or volunteers, however there were none. Ms. Johnson was confirmed as the secretary.

New Club Proposal - Greener Earth Organization: Megan Landrum presented her proposal for the formation of a Greener Earth Organization. She was asked questions by the team. Later, after discussing the new guidelines for the formation of new clubs, the committee approved the formation of the club.

New Club Proposal - Philosophy Club: Michael Fehl presented his proposal for the formation of a Philosophy Club. He was asked questions by the team. Later, after discussing the new guidelines for the formation of new clubs, the committee approved the formation of the club.

Proposal: Guidelines for the Formation of New Clubs: The committee reviewed the proposed guidelines for the formation of new clubs. One section of the application was simplified by combining the purpose/vision statements rather than asking for two different statements. The wording of the petition requirement was also corrected. The committee voted and approved the new guidelines.

Proposal: Guidelines for Facility Use/Rental: The committee reviewed the final facility use guideline. It was voted on and approved.

School Improvement Plan: Dr. Fisenne presented the new School Improvement Plan that will be in place for two school years. The team voted and approved the School Improvement Plan.

Next Meeting: Wednesday, October 31st

Minutes Approved on: 10/31/18