

**Nelson County High School  
School Based Decision Making Council  
Minutes, July 10, 2013 regular meeting**

Nelson County High School Based Decision Making Council met in regular session July 10, 2013 in the Media Center. Members present: Shelly Hendricks, Fiona Downey, Jeannie Underwood, Diane Breeding, Robin Osborne and Donna Lucchese.

**Agenda:**

Jeannie Underwood made a motion to accept the agenda as written. Donna Lucchese seconded and the motion carried by consensus.

**Guest Comments:** No guest comments.

**Minutes:**

No June minutes were available at the time of the meeting.

**Budgets:**

Jeannie Underwood made a motion to accept the section 6 budget as submitted. Fiona Downey seconded and the motion carried by consensus.

Donna Lucchese made a motion to accept the activity budget as submitted. Diane Breeding seconded and the motion carried by consensus.

**New Business:**

Master Schedule: the council reviewed the master schedule. Mrs. Breeding made a motion to accept, Col. Lucchese seconded and the motion carried.

Mrs. Downey was elected as the vice chair for the sbdm council.

The council agreed on a meeting date: the nelson county high school sbdm council will meet in regular session on the 2<sup>nd</sup> Wednesday of every month at 4p.m.

**Personnel Recommendations:**

Pass Instructor: Bobby Thompson

Science – Chad Carroll

Resignation received from Caroline Farmer

Mrs. Downey made the motion to accept the recommendations

The council recommended Anne Stivers as SBDM secretary.

**Writing Plan:**

Diane Breeding made a motion to accept the writing plan. Fiona Downey seconded and the motion carried.

**Adjourn:**

Ms. Underwood made the motion to adjourn. Mrs. Breeding seconded.