

PCHS SBDM Meeting

February 4, 2019

4:00 pm/PCHS Conference Room

Members Present: Doug Brewer, Deana Brooks, Brian Derickson, Tim Jones, Josh Kincaid, and Jessica Neal

1. Opening Business

a. Approval of the Agenda

i. Tim Jones made the motion to approve the agenda.

ii. Brian Derickson seconded the motion.

b. Approval of the minutes of the previous meeting

i. Jessica Neal made the motion to approve the minutes.

ii. Josh Kincaid seconded the motion.

c. Public Comment – No public comment

2. Academic

a. COM 252 Class @ MCTC

3. Bylaws or Policy Writing Policy – Nothing to report

4. Budget Report

a. Current budget is aligned with what is needed for the remainder of the school year.

5. Attendance – 91.14% compared to 91.2% last month.

6. Personnel – Nothing to report

7. Old Business – None to report

8. New Business – None to report

9. Adjournment

a. Josh Kincaid made the motion to adjourn.

b. Tim Jones seconded the motion.