**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**March 6, 2012**

**5:02 P.M. GCHS Media Center**

**Called To Order:** 5:02 p.m. by Vice Chair JP Epifanio

**Members Present:** JP Epifanio, Angie Baker, Katie Brown, Shelia Ackermann, Jennifer Brown, Roxann Booth

**Opening Business:**

1. Approved March Agenda: Motion to approve March Agenda was made by Katie Brown. Seconded by Angie Baker. By Consensus.

**Planning/Instruction/Communication-Principal’s Report**

Mrs. Booth reported on the following:

* Graduation Date-Mrs. Booth will make a proposal at the March board meeting for graduation to be on Saturday, May 26th at 2:00 p.m.
* Next year’s Election-Next year’s SBDM elections
* Allocations-Discussed tentative SBDM budget for next year. Mrs. Booth is proposing to use some of the business allocation for another math positions allocation. Motion to approve allocation was made by Jennifer Brown. Seconded by JP Epifanio. Consensus.

**New Business-------** **Approval For:**

1. Business Position to Math Position- Motion to approve second reading was made by Angie Baker, seconded by Katie Brown. Consensus.

**Consent Items:** Motion to approve consent items by Jennifer Brown, seconded by Shelia Ackermann. Consensus.

1. February Minutes
2. Budget

**Closed Session (KRS 61.180):** A motion was made to enter into Closed Session at 5:30 by Katie Brown and seconded by JP Epifanio. By Consensus.

A motion was made to exit Closed Session at 5:33 by Angie Baker and seconded by Katie Brown. By Consensus.

* Resignation: Linda Edmondson as Jr. Prom Sponsor
* Hiring: Lenny O’Connor as JV Baseball Coach

**Communication:**

1. SBDM Council Members

**Angie Baker**- FBLA members to their Regional Conference on March 7, 2012.

**Katie Brown**- FFA Regional Conference will be held at Gallatin Co. High School on Thursday, March 15th at 5:00 p.m.

**Adjourn:** Motion was made to adjourn at 5:40 by Angie Baker, seconded by Jennifer Brown. Consensus.