**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**March 12, 2013**

**4:00 P.M. GCHS Media Center**

**Called To Order:** 4:00 P.M. by Roxann Booth

**Members Present:** JP Epifanio, Sheila Ackermann, Jennifer Brown, Angie Baker, Katie Howell and Roxann Booth

**Opening Business:**

1. Approve March Agenda: Motion to approve March Agenda was made by Sheila Ackermann, seconded by Katie Howell. Consensus.

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

Mrs. Booth reported on the following:

* SBDM Elections-Nominations for both parent and teacher SBDM members are now being accepted. Teacher election will be held on Wednesday, May 15, 2013. Parent elections will be held the week of May 15-May 22, 2013. All nominations are due by Friday, May 10th.
* Scheduling Information-In the process of developing schedule
* Dual Credit Writing Class- Request for approval to add a paid extra-curricular position for a College Dual Credit Writing Class.
* May Testing Window/On Demand Writing/EOC Scheduling
* Graduation Date-Proposal to set and approve graduation date for Saturday, May 25th, 2013 at 2:00 p.m.
* Senior Gala Data-Tuesday, May 21st, 2013
* Underclassman Awards Night-Wednesday, May 22nd, 2013
* Blood Drive-Monday, March 25th, 2013
* Operation Preparation-Taking place this week with Community leaders speaking to sophomores.

**New Business-**

1. Science Policy-Motion was made to approve 1st reading on new Science Policy was made by Angie Baker, seconded by Jennifer Brown. Consensus.
2. Transition Policy-Motion to approve 1st reading of new Transition Policy was made by JP Epifanio, seconded by Sheila Ackermann. Consensus.
3. 30-60-90 Day Plan- Motion to approve 30-60-90 day plan was made by JP Epifanio, seconded by Katie Howell. Consensus.
4. Prom Date/Location-April 19th at Reception in Erlanger. Motion to approve prom date and location was made by Angie Baker, seconded by JP Epifanio. Consensus.

**Approve Consent Items:** Motion to approve consent items by Katie Howell, seconded by Shelia Ackermann. Consensus.

1. February Minutes
2. Budget

**Communication:**

**JP Epifanio-** Vocational students credits in Science and Math

**Katie Howell**-Regional Competition will take place on Thursday, March 14, 2013 in Grant County. Regional Banquet will be held on April 25th in Gallatin County.

**Sheila Ackermann**-Teachers meeting with 8th graders.

**Jennifer Brown**- FFA students and community service.

**Angie Baker**-Dr. Seuss week was a success

**Roxann Booth**-Freshmen Orientation will be held on Monday, July 29th.

**Adjourn:**

Motion to adjourn at 4:39 p.m. was made by Angie Baker, seconded by Jennifer Brown. Consensus.