**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**May 14, 2013**

**5:30 P.M. GCHS Media Center**

**Called To Order:** 5:38 p.m. Roxann Booth

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

**Opening Business:**

1. Approved May Agenda: Mrs. Booth ask to amend agenda to include approval request for 2013-14 Professional Development Plan. Motion to approve amended May Agenda made by Angela Baker, seconded by Katie Howell. By Consensus.

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

Mrs. Booth reported on the following:

* EOC and K-PREP Testing
* SBDM Elections
* End of Year Activities

**New Business Approval For:**

1. District of Innovation Application- Motion to approve was made by Katie Howell, seconded by JP Epifanio. Consensus.
2. Professional Development Plan- Motion to approve was made by Jennifer Brown, seconded by Katie Howell. Consensus.
3. 2013-14 SBDM Budget Allocations- Motion to approve was made by Angela Baker, seconded by Jennifer Brown. Consensus.
4. April Minutes**-**Motion to approve was made by Shelia Ackermann, seconded by JP Epifanio. Consensus.

**Closed Session (KRS 61.180)**

Motion to enter closed session was made by Katie Howell, seconded by Shelia Ackermann. Consensus.

Motion to exit closed session was made by Angela Baker, seconded by Jennifer Brown. Consensus.

1. Discussion of math applicants. Mrs. Booth will contact all applicants.

**Communication:**

1. SBDM Council Members

Jennifer Brown-Discussion of Senior Culminating Event

Angela Baker-100%results on Business KOSSA scores

Katie Howell-50% results on Agriculture KOSSA scores

**Adjourn:**

Motion was made to adjourn at 5:54 p.m. by Angie Baker and Katie Brown. Consensus.