**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**October 17, 2013**

**4:30 P.M. GCMS/UE Media Center**

**Called To Order:** 4:40 P.M. by Roxann Booth

**Members Present:** Jane Lynn Brown, Angie Baker, JP Epifanio, Katie Howell and Roxann Booth.**Absent Member**: Shelia Ackermann

**Opening Business:**

1. Approve October Agenda: Motion to approve October Agenda was made by Angie Baker, seconded by Jane Lynn Brown. Consensus.

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

Mrs. Booth reported on the following:

* Distribution and discussion of School Report Card to all members
* Distribution and discussion of power point presentation for board meeting
* Distribution and discussion of SBDM Newsletter
* Discussion of Minority election
* Close The Deal-Mrs. Booth reported the success of Close The Deal

**Business-Approval For:**

1. None

**Approve Consent Items:** Motion was made to approve consent items by Katie Howell, seconded by Jane Lynn Brown. Consensus.

1. September Minutes
2. SBDM Budget

 **Closed Session (KRS 61.180)**

Motion was made to enter into closed session at 4:50 by JP Epifanio, seconded by Katie Howell. Consensus. Motion to exit closed session at 4:52 was made by Angie Baker, seconded by Jane Lynn Brown. Consensus.

1. **Resignation-**

Beth Oldendick-Assistant Volleyball Coach

**Communication:**

1. SBDM Council Members

Angie Baker- KBA Grant to obtain books and reading club for high school

Katie Howell- School Garden Grant through Three Rivers Health Dept.

Jane Lynn Brown- Stated she was glad to see Mr. Hackworth on board as assistant principal

**Adjourn:**

Motion to adjourn at 5:00 p.m. was made by Angie Baker, seconded by Jane Lynn Brown. Consensus.