**G.C. BURKHEAD SITE BASED COUNCIL**

**MINUTES**

**January 14, 2014 2:45 P.M.**

The meeting was called to order by the chairperson, Melissa Case, with the following members present: Regina Boone, Melissa Case, Annmarie Lowe, Susie Sherrard, Marie Walcott and Bill Wooldridge

Members Absent –

APPROVAL OF AGENDA – Bill Wooldridge motioned to approve agenda. Marie Walcott seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Bill Wooldridge motioned to approve the minutes for December 10, 2013 with the date amended. Susie Sherrard seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Gary Milby, Holly Moberly, Michelle Richardson, Sally Smith, Anita Riggs, Neysa McInteer, Alisa Nichols, Angie Isaacs and Michael Kral.

Student Achievement: Ms. Case provided council members with copies of Office referral report for the current school year. Discussion was held. Ms. Case also announced that Winter Map Testing has begun.

Program Reviews: Ms. Case shared with council members that on February 3rd the Program Review team will do preliminary scoring of Program Reviews.

Discussion was held regarding proposed changes to policy 8.09. Bill Wooldridge motioned to table Policy 8.09 until the next SBDM meeting, Regina Boone seconded. Motion carried by consensus.

Policy 13.02: Ms. Case provided copies of the current policy and proposed policy changes to the council. Discussion was opened to visitors. After discussion was held, Bill Wooldridge motioned to table Policy 13.02, Regina Boone seconded. Motion carried by consensus.

Policy Review (Council Election Procedures): Mr. Wooldridge announced that a committee has been assembled and they are meeting next week.

**Council members received the financial report for December 2013.**

**On Going Learning: Ms. Case shared information regarding school funding.**

**NEW BUSINESS – Mr. Wooldridge inquired on who would be providing the iRead training and was informed trainers will be from iRead.**

**ADJOURNMENT – There being no further business Susie Sherrard motioned to adjourn the meeting.  Regina Boone seconded. Motion carried by consensus.**

 **Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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