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

**MINUTES**

**February 11, 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 – Regina Boone motioned to approve agenda. Marie Walcott seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Bill Wooldridge motioned to approve the minutes for January 14, 2014. Susie Sherrard seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Gary Milby, Michael Kral, Neysa McInteer, Alisa Nichols, Josh Belcher.

**Ms. Case announced Crystal Wilkerson is the winner of the 2014 ExCEL Award. A ceremony is scheduled for February 26th.**

Student Achievement Update: Ms. Case announced that the Map window is still open due to the snow days.

Program Reviews: Ms. Case shared with council members past AMO and a new AMO based on inclusion of the program reviews. Discussion was held.

Discussion was held on how to use GCB Title I Extension Funds.

Policy 24.00 (Wellness): Ms. Lowe shared concerns with council members that areas of policy 24.00 might not be met at the classroom level. Discussion was held.

Policy Review (Consultation Policy): Ms. Case provided copies of policy 9.01 Assignment of Instructional and Non-Instructional Staff to council members. Ms. Case also provided copies of an email from Christy Hogan with suggestions on how the policy should read. Discussion was held.

**Council members received the financial report for January 2014.**

**On Going Learning: Ms. Case shared with council members items that will be discussed during this legislative session.**

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

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

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