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

**MINUTES**

**April 8, 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. Regina Boone seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Bill Wooldridge motioned to approve the minutes for March 11, 2014. Susie Sherrard seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Gary Milby, Josh Belcher

Student Achievement Update: Ms. Case shared with council members the Academic Team won the Regional Governors Cup.

Ms. Case shared with council members the SBDM needs list. Discussion was held.

Mr. Josh Belcher gave a Program Review update and provided council members with copies of the preliminary scoring results.

The second reading was held on policy 8.09. Bill Wooldridge motioned to approve Policy 8.09. Regina Boone seconded. Motion carried by consensus.

The second reading was held on policy 13.02. Bill Wooldridge motioned to approve Policy 13.02. Regina Boone seconded. A consensus was not met. The council opted to do a majority vote. Policy 13.02 was passed after a vote of 5 in favor and 1 opposed.

The second reading was held on policy 9.01. Susie Sherrard motioned to approve Policy 9.01. Marie Walcott seconded. Motioned carried by consensus.

There was no feedback given on Consultation Policy 7.02 from council members.

Ms. Case provided council members copies of SBDM By-laws 1.05 and 1.065 for review. Discussion was held.

Council members received the financial report for March 2014.

New Business:

A construction bid was accepted for the new GCB school. The bid will go before the board and state for approval.

Ms. Case shared an email from Bobby Lewis with council members regarding school instructional hours. She explained that GCB is above the required hours and instructional times will not change.

On Going Learning: Ms. Case reminded council members that we will have MAP testing next month and K-Prep testing following.

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

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

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