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

**SPECIAL MEETING MINUTES**

**May 21, 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, and Bill Wooldridge

Members Absent – Marie Walcott

APPROVAL OF AGENDA – Melissa Case requested to remove By-laws review 1.05 and 1.065 from the agenda. Regina Boone motioned to approve the amended agenda. Bill Wooldridge seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Bill Wooldridge motioned to approve the minutes for April 8, 2014. Regina Boone seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Gary Milby, Josh Belcher

Ms. Case gave an update on the Implementation and Impact Summary. She also stated she would email the packet to the council members. Discussion was held.

Mr. Josh Belcher gave a Program Review update and provided council members with copies of the unofficial scoring results. Discussion was held.

The first reading was held on policy 14.01 Discipline and Classroom Management Policy. Mr. Wooldridge and Mr. Belcher gave an overview of the policy and discussion was held.

The first reading was held on policy 7.02 Consultation Policy. Ms. Case will make changes to the policy as discussed by council.

APPROVAL OF 2014-15 FACILITY PLAN – Susie Sherrard motioned to approve the 2014-15 Facility Plan. Regina Boone seconded. Motion carried by consensus.

APPROVAL OF 2014-15 MASTER SCHEDULE – Bill Wooldridge motioned to approve the 2014-15 Master Schedule. Regina Boone seconded. Motioned carried by consensus.

APPROVAL OF 2014-15 PROPOSED PPA BUDGET – Bill Wooldridge motioned to approve the 2014-15 Proposed PPA Budget. Annmarie Lowe seconded. Motion carried by consensus.

Council members received the financial report for April 2014.

Council members received the 2014-2015 SBDM training dates.

**Council members agreed not to hold a June SBDM meeting due to lack of agenda items. The next meeting will be held in the month of July.**

**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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