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

**MINUTES**

**September 9, 2014 2:45 P.M.**

The meeting was called to order by the chairperson, Melissa Case, with the following members present: Melissa Case, Angie Isaacs, Annmarie Lowe, Susie Sherrard, Laura Stover and Bill Wooldridge

Members Absent –

APPROVAL OF AGENDA – Bill Wooldridge motioned to approve the agenda. Annmarie Lowe seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Susie Sherrard motioned to approve the minutes for July 8, 2014 as amended. Bill Wooldridge seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Gary Milby

Ms. Case shared with council members that GCB was allocated a new classified position for a special education assistant. Lisa Fogle has been hired to fill the position.

Ms. Case gave a construction update on the new GCB school. Everything is running on schedule.

Student Achievement: Ms. Case will schedule a faculty meeting to share test scores when they are made available. Ms. Case will invite SBDM parents to the meeting.

Discussion was held on using Title II, teacher quality money to hire a writing consultant. Council members are getting feedback from staff and will report to Ms. Case.

Program Reviews – Ms. Case gave an update on World Language being introduced in the elementary schools.

Discussion was held on student fee waivers.

Council members received the financial report for August 2014.

New Business: Discussion was held on teacher incentives for PBIS. Discussion was held on technology concerns with opening programs on classroom computers.

**On Going Learning: Ms. Case shared a website with council members.**

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

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**