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

**MINUTES**

**November 11, 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. Angie Isaacs seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Bill Wooldridge motioned to approve the minutes for September 9, 2014. Susie Sherrard seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – No visitors present.

Ms. Case updated council members on all staff changes.

Ms. Case shared with council members that the GCB Academic Team won their first two matches in Whiz Kids. Ms. Case also shared with council members that she has compared GCB student local test scores with state test scores and they are consistent with each other.

CSIP UPDATE: Ms. Case shared with council members that implementation and impact checks have been completed. Next month Ms. Case will present the school improvement plan for SBDM approval, she will forward the school improvement plan to council members for review beforehand.

Ms. Case provided council members with copies of by-law policies 1.02, 1.04 and 1.05 for review. Discussion was held.

Program Reviews – Ms. Case shared an overview and calculation of scores.

Council members received the financial report for October 2014.

New Business: Mr. Wooldridge shared information regarding the upcoming legislation.

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

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

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