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

**MINUTES**

**January 13, 2015 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 –none

APPROVAL OF AGENDA – Bill Wooldridge motioned to approve the agenda as amended. Susie Sherrard seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Bill Wooldridge motioned to approve the minutes for December 9, 2014. Annmarie Lowe seconded. Motion carried by consensus.

RECOGNITION OF VISITORS –Gary Milby.

Ms. Case shared with council members that Jamie Edlin has been hired as a new kindergarten teacher and Amber Stephens has been hired as a new special education teacher. Karen Herrick has been hired as a pre-school assistant.

Student Achievement: Students are MAP testing January 12 – January 22. Learning checks will be written during the month of February and given in March and April.

Ms. Case shared with council members that the schools CSIP has been submitted and is available to view online.

Program Reviews: Ms. Case shared with council members that there are 2 PLD days left in the school year. During the February PLD day staff will spend 2 ½ hours working on program reviews with committees.

APPROVAL POLICY 1.02 – Bill Wooldridge motioned to approve Policy 1.02. Susie Sherrard seconded. Motion carried by consensus.

APPROVAL OF BY-LAW POLICY 1.04 – Bill Wooldridge motioned to approve Policy 1.04 as amended. Annmarie Lowe seconded. Motion carried by consensus.

By-law Policy 1.05 was reviewed for its first reading. Committee discussed.

APPROVAL OF POLICY 7.02 – Susie Sherrard motion to approve Policy 7.02 as amended. Bill Wooldridge seconded. Motion carried by consensus.

Ms. Case provided council members copies of the GCB 2014-15 Title I Parent Compact. Discussion was held and the Parent Compact was approved by SBDM council members.

Council members received the financial report for December 2014.

New Business: Mr. Milby gave update on building and furniture. Ms. Case said she would begin dividing out the remaining bylaws for review.

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

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

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