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

 **MINUTES**

**February 10, 2015 2:45 P.M.**

The meeting was called to order by the co-chairperson, Susie Sherrard, 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. Angie Isaacs seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Susie Sherrard motioned to approve the minutes for January 13, 2015. Bill Wooldridge seconded. Motion carried by consensus.

RECOGNITION OF VISITORS –Gary Milby.

Student Achievement: Council members received a student growth report containing winter map data. Discussion was held.

Ms. Case shared with council members that the GCB needs assessment will be coming up next month.

Program Reviews: Ms. Case shared with council members that one member of the program reviews committees will attend a meeting at district office and have the opportunity to share and compare with other district program review committees district wide.

Discussion was held on by-law policy 1.05 and it will be brought back for review and approval at next month’s SBDM meeting.

Council members received copies and reviewed by-law policies 01.01, 01.03, 01.08. Discussion was held.

Council members received the financial report for January 2015.

New Business: Mr. Milby gave an update on new building furniture.

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

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

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