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

 **MINUTES**

**April 14, 2015 2:45 P.M.**

The meeting was called to order by the co-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 – Melissa Case requested to add By-law Policy 1.07 to the agenda and to change the date of approval of facility plan to 2015-16. 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 March 10, 2015. Angie Isaacs seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Kristi Hosmon, Caitlin Smith

Student Achievement: Council members received a copy of the Fall-Winter MAP growth scores. Discussion was held.

Discussion was held on the SBDM needs list. Mr. Wooldridge shared that 2nd grade teachers are requesting a new math program.

Ms. Case shared with council members that the 2nd implementation impact checks have begun.

Council members received a copy of the 2015-16 Facility Plan. Discussion was held.

APPROVAL OF 2015-16 FACILITY PLAN – Susie Sherrard motioned to approve the 2015-16 Facility Plan. Angie Isaacs seconded. Motion carried by consensus.

APPROVAL OF BY-LAW POLICY 1.08 – Bill Wooldridge motioned to approve By-Law Policy 1.08. Susie Sherrard seconded. Motion carried by consensus.

Council members received the financial report for March 2015. Discussion was held.

Council members received a copy of By-law Policy 1.07 for review. Discussion was held.

New Business: Council members received a copy of the 2015-16 GCB master schedule for review. Discussion was held.

Ms. Case shared with council members that all GCB staff are invited to tour the new school on May 6th. She will also forward to staff packing procedures for the new school.

Ms. Case shared with council members the expected delivery date of furniture for the new school is the week after July 4th.

**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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