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

 **MINUTES**

**May 12, 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 – Susie Sherrard motioned to approve the agenda. Angie Isaacs seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Bill Wooldridge motioned to approve the minutes for April 14, 2015. Susie Sherrard seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Hal Bender, Gary Milby

Student Achievement: Ms. Case shared that lower grade levels are currently Map testing and K-PREP testing is underway for 3rd – 5th grade.

Mr. Bender provided council members copies of unofficial scoring results for Program Review. Discussion was held.

Ms. Isaacs provided council members copies of the 2015-2016 Title I Parent Involvement Policy and the Title I School Compact. Discussion was held.

APPROVAL OF 2015-16 TITLE I PARENT INVOLVEMENT POLICY – Bill Wooldridge motioned to approve the 2015-16 Title I Parent Involvement Policy. Susie Sherrard seconded. Motion carried by consensus.

APPROVAL OF 2015-16 TITLE I SCHOOL COMPACT – Susie Sherrard motioned to approve the 2015-16 Title I School Compact. Bill Wooldridge seconded. Motion carried by consensus.

Ms. Case provided council members with copies of 2015-16 per pupil budgets. Ms. Case explained to council members that the budget could increase depending on funding and provided copies of budgets reflecting both allocations.

APPROVAL OF 2015-16 PPA BUDGET – Bill Wooldridge motioned to approve both proposed 2015-16 PPA budgets depending on funding allocations. Angie Isaacs seconded. Motion carried by consensus.

Ms. Case provided council members with copies and reviewed the Implementation and Impact Check. Discussion was held.

Council members received a copy of By-law Policy 1.07 for the second reading

APPROVAL OF BY-LAW POLICY 1.07 – Bill Wooldridge motioned to approve By-law Policy 1.07. Angie Isaacs seconded. Motion carried by consensus.

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

New Business: Ms. Case shared with council members that construction of the new GCB building is still on time.

Ms. Lowe shared with council members that she would like to see GCB celebrate other events such as Veterans Day or our service men and women on a larger scale such has door decorating and various student activities in comparison to the annual Relay For Life event .

Ms. Case shared that pending board approval at the May meeting GCB will be one of eight Hardin County schools receiving free lunch for all students for the next four years as part of the Community Eligibility Provision.

Ms. Case shared that the new GCB building will now have 3 preschool classrooms. Due to the increase of a preschool room, she has changed the facility plan to accommodate.

Ms. Case took a moment to thank outgoing SBDM members Bill Wooldridge, Susie Sherrard and Annmarie Lowe for their time and service on the SBDM council.

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

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

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