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

 **MINUTES**

**July 14, 2015 1:00 P.M.**

The meeting was called to order by the chairperson, Melissa Case, with the following members present: Melissa Case, Angie Isaacs, Heather Korrell, Laura Stover.

Members Absent – Maria Craig, Ginger Goodwine

APPROVAL OF AGENDA – Angie Isaacs motioned to approve the agenda. Laura Stover seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Laura Stover motioned to approve the minutes for May 12, 2015. Angie Isaacs seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Angie Isaacs motioned to approve the minutes for May 21, 2015 special meeting. Heather Korrell seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Laura Stover motioned to approve the minutes for June 5, 2015 special meeting. Angie Isaacs seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Jeff Sherels.

Ms. Case welcomed new SBDM members Heather Korrell, Ginger Goodwine and Maria Craig.

Council members held discussion on setting new SBDM meeting date and time. New meeting date will be the 2nd Thursday of each month and meetings will be held at 2:45 p.m.

Ms. Case shared with council members that they will be reviewing all SBDM policies per policy audit this year to update language and to ensure they are compliant with law. SBDM members will seek staff input as well.

Council members received the financial report for June 2015.

New Business: Ms. Case gave an update on the new school, reminded SBDM members of the Open House date and times and shared that a ribbon cutting will be held sometime in September. Discussion was held.

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

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

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