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

**MINUTES**

**August 13, 2015 2:45 P.M.**

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

Members Absent –

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

APPROVAL OF MINUTES – Angie Isaacs motioned to approve the minutes for July 14, 2015. Heather Korrell seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Gary Milby, Regina Boone, Sally Smith, Hal Bender.

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

Discussion was held on electing a council co-chair. Ms. Angie Isaacs was nominated and accepted the position.

Council members received a copy of 2015-2016 faculty meeting dates. Discussion was held.

Council members received copies of policy 4.01 for review. Discussion was held and no changes are needed at this time.

Council members received copies of policy 5.02 for review. Discussion was held. Ms. Stover will make changes and present to council at the next SBDM meeting for 2nd reading.

Council members received the financial report for July 2015.

New Business: Ms. Case share with council members the upcoming meeting dates for the Parent Advisory Council.

Ms. Case updated council members on current student enrollment numbers and shared that GCB has been granted 1 additional teacher and 1 half time classified position.

Ms. Case gave council members a new building update.

Ms. Case announced that a Ribbon Cutting will be held on September 13, 2015 at 2:00 p.m. for the new GCB building.

Executive Session

APPROVAL OF EMERGENCY MANAGEMENT PLAN- Ginger Goodwine motioned to approve the Emergency Management Plan. Angie Isaacs seconded. Motion carried by consensus.

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

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

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