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

 **MINUTES**

 **September 7, 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 – Heather Korrell motioned to approve the agenda. Angie Isaacs seconded. Motion carried by consensus.

APPROVAL OF MINUTES –Ginger Goodwine motioned to approve the minutes for August 13, 2015. Laura Stover seconded. Motion carried by consensus.

Angie Isaacs motioned to approve the minutes for the August 25, 2015 special meeting. Heather Korrell seconded. Motion carried by consensus.

RECOGNITION OF VISITORS –Brittany Douglas, Amanda Thomas, Laurie Timmons

A first reading was held on policy 5.02. Ms. Stover shared the updates on the policy and discussion was held.

Council members reviewed copies of policies 8.01, 8.11 and 8.06. KASC recommended these be combined and edited. These policies will be handed to the curriculum committee to work on.

Council members reviewed copies of policy 8.03 and 8.07. KASC also recommended these be combined and revised. These policies will be given to the writing committee to develop.

Council members reviewed copies of policy 14.01 these be updated to reflect current practices. This policy will be given to the PBIS committee to work on.

New Business: Ms. Case share with council about staff updates. Ms. Case explained that MAP and K-Prep data should be released by next SBDM meeting.

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.

**ADJOURNMENT – There being no further business Ginger Goodwine motioned to adjourn the meeting.  Maria Craig seconded. Motion carried by consensus.**

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

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