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

**SPECIAL MEETING MINUTES**

**October 22, 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 –Heather Korrell motioned to approve the minutes for September 7, 2015. Angie Isaacs seconded. Motion carried by consensus.

RECOGNITION OF VISITORS –Leslie Rivera

Discussion and clarification was held on combining and updating policies 8.01, 8.11 and 8.06. The curriculum committee will make updates and present to council members for the first reading at the next SBDM meeting. The PBIS committee is working on the discipline policies that needed to be updated. Ms. Case shared that Josh Johnson is currently forming a Wellness Committee that will work on updating policy 14.01 for SBDM review.

Student Achievement: Ms. Case provided copies of K-Prep data with council members. Discussion was held.

School Improvement: Ms. Case shared that Implementation and Impact Checks will be done on Monday.

Council members received copies of the revised GCB per pupil budget. Discussion was held.

APPROVAL OF THE REVISED 2015-16 PPA BUDGET – Maria Craig motioned to approve the revised 2015-16 PPA budget. Angie Isaacs seconded. Motion carried by consensus.

New Business: Ms. Case shared a building update with council members. The HVAC and insulation is almost complete and the building punch list has been submitted. Discussion was held on traffic issues on St. John Rd and Ring Rd.

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

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

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