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

 **MINUTES**

 **December 10, 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, Angie Isaacs, Heather Korrell, Laura Stover.

Members Absent – Ginger Goodwine

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

APPROVAL OF MINUTES –Angie Isaacs motioned to approve the minutes for November 12, 2015. Heather Korrell seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – John Stith

Ms. Case shared a copy of the Comprehensive School Improvement Plan with council members by email. Discussion was held.

APPROVAL OF COMPREHENSIVE SCHOOL IMPROVEMENT PLAN – Angie Isaacs motioned to approve the Comprehensive School Improvement Plan. Heather Korrell seconded. Motion carried by consensus.

Ms. Case shared with council members a textbook purchasing plan for math books. Discussion was held.

APPROVAL OF TEXTBOOK PURCHASE – Maria Craig motioned to approve the Textbook Purchase. Heather Korrell seconded. Motioned carried by consensus.

Ms. Case shared with council members a budget for Title I Extension funds. Discussion was held.

APPROVAL OF TITLE I EXTENSION BUDGET - Heather Korrell motioned to approve the Title I Extension budget. Maria Craig seconded. Motioned carried by consensus.

Ms. Case shared with council members due to staffing changes GCB has Title I funds available. Those remaining funds will be used to staff a full time Title I instructional assistant for the remainder of the 2015-16 school year.

A second reading of policy 14.0 was held. Edits will be made to the policy and brought back for review at the next meeting.

A second reading of policy 8.0 was held. Following the recommendation of KASC, Christy Hogan policy 8.0 will be changed to policy 8.01.

APPROVAL OF POLICY 8.01 – Angie Isaacs motioned to approve Policy 8.01. Heather Korrell seconded. Motioned carried by consensus.

First readings were held on policies 10.13, 6.02, 7.01 and 10.2. Discussion was held.

Council members received the financial report for November 2015.

New Business: Ms. Korrell on behalf of the 5th grade team requested that policy 15.02, Beta Club be reviewed for changes. Ms. Case suggested the Beta sponsor submit policy 15.02 to council members with edits. Ms. Case will also check on recommendations regarding policy 15.02.

Ms. Case shared the follow: GCB Academic Team won Whiz Kids, MAP testing is currently being done and she will have scores to compare at the January meeting, GCB had students recognized in G/T and GCB had student winners for the Christmas In The Park contest.

Ms. Case announced punch list items are continuing to be worked on in the new building.

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

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

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