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

 **MINUTES**

 **January 14, 2016 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 December 10, 2015. Angie Isaacs seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – John Stith

APPROVAL OF POLICY 14.0 – Ginger Goodwine motioned to approve Policy 14.0. Maria Craig seconded. Motion carried by consensus.

A second reading was held on the following policies: 10.13, 6.02, 7.01, 10.2. Discussion was held.

APPROVAL TO DELETE POLICY 10.13 – Heather Korrell motioned to delete Policy 10.13. Angie Isaacs seconded. Motion carried by consensus.

APPROVAL TO DELETE POLICY 6.02 – Angie Isaacs motioned to delete Policy 6.02. Maria Craig seconded. Motion carried by consensus.

APPROVAL TO DELETE POLICY 7.01 – Maria Craig motioned to delete Policy 7.01. Heather Korrell seconded. Motion carried by consensus.

APPROVAL TO DELETE POLICY 10.2 - Ginger Goodwine motioned to delete Policy 10.2. Angie Isaacs seconded. Motioned carried by consensus.

A first reading was held on policy 15.02, Junior Beta Club Membership Policy. Ms. Case will share with Christy Hogan and request feedback. Ms. Korrell will also contact other schools to review their Junior Beta Club Membership policy.

Ms. Case presented policies 10.00 and 2.1 to council members for review. Discussion was held. Council members will meet with faculty members and request feedback. Ms. Case will combine both policies into one and submit at the next SBDM meeting for a first reading.

Ms. Case provided council members with a MAP assessment update.

Council members received the financial report for December 2015.

New Business: Ms. Case shared with council members several upcoming school events. Ms. Isaacs shared the next two Title I events will be held in February and March. Mr. Stith requested a final walk through by staff of the new GCB building and any concerns be noted.

**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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