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

**MINUTES**

**February 11, 2016 2:45 P.M.**

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

Members Absent – Maria Craig

APPROVAL OF AGENDA – Melissa Case requested to add 2016-2017 Professional Development Plan to the agenda. Heather Korrell motioned to approve the agenda as amended. Angie Isaacs seconded. Motion carried by consensus.

APPROVAL OF MINUTES –Ginger Goodwine motioned to approve the minutes for January 14, 2016 Laura Stover seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Suzanne Parrett, Monica Crim

Ms. Case shared an update on Policy 15.02. She has forwarded to Christy Hogan for review and is awaiting a response.

Ms. Case provided council members with a MAP assessment update and provided council members with copies of the Student Growth Summary Report.

Suzanne Parrett gave council members an overview of the Family Resource Center Continuation Plan.

APPROVAL OF FAMILY RESOURCE CENTER CONTINUATION PLAN – Angie Isaacs motioned to approve the Family Resource Center Continuation Plan. Ginger Goodwine seconded. Motion carried by consensus.

Monica Crim provided council members a copy of the 2016-2017 Professional Development Plan. Discussion was held.

APPROVAL OF 2016-2017 PROFESSIONAL DEVELOPMENT PLAN – Heather Korrell motioned to approve the 2016-2017 Professional Development Plan. Angie Isaacs seconded. Motion carried by consensus.

Ms. Case provided council members copies of the GCB tentative staffing allocations for 2016-2017. Discussion was held.

Council members received the financial report for January 2016.

New Business: Ms. Case shared with council members that two lawnmowers were delivered to the new GCB building. Ms. Case provided an update on plans for the old GCB building.

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

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

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