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

**MINUTES**

**March 10, 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 – Angie Isaacs requested to add 2016-2017 Title I Parent Compact and Parent Involvement to the agenda. Ginger Goodwine motioned to approve the agenda as amended. Laura Stover seconded. Motion carried by consensus.

APPROVAL OF MINUTES –Angie Isaacs motioned to approve the minutes for February 11, 2016 Ginger Goodwine seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Holly Moberly

Policy 15.02 – Ms. Case shared with council members Christy Hogan’s recommendations regarding policy 15.02, Beta Club. It is recommended to create one policy to include all extracurricular activities. Heather Korrell will draft a policy for review.

Discussion was held on GCB Needs Assessment/Section 7. SBDM members will meet with staff and compile a list and present at the next SBDM meeting.

APPROVAL OF TITLE I PARENT COMPACT AND PARENT INVOLVEMENT – Ginger Goodwine motioned to approve the Title I Parent Compact and Parent Involvement. Angie Isaacs seconded. Motion carried by consensus.

Ms. Case provided copies of 2016-17 GCB staffing allocations. Discussion was held.

APPROVAL OF 2016-2017 GCB STAFFING ALLOCATION – Angie Isaacs motioned to approve the 2016-2017 GCB Staffing Allocation. Heather Korrell seconded. Motion carried by consensus.

Council members received the financial report for February 2016.

New Business:

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

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

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