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

 **MINUTES**

 **April 14, 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 approval of Purchase Plan for Instructional Materials to the agenda. Angie Isaacs motioned to approve the agenda as amended. Ginger Goodwine seconded. Motion carried by consensus.

APPROVAL OF MINUTES –Ginger Goodwine motioned to approve the minutes for March 10, 2016 Laura Stover seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Holly Moberly, Alisa Nichols, Susie Sherrard, Rachel Will, John Stith

Holly Moberly presented the Purchase Plan for Instructional Materials to the council. Discussion was held.

APPROVAL OF PURCHASE PLAN FOR INSTRUCTIONAL MATERIALS – Heather Korrell motioned to approve the Purchase Plan for Instructional Materials. Angie Isaacs seconded. Motion carried by consensus.

Discussion was held on GCB Needs Assessment/Section 7.

APPROVAL OF 2016-17 FACILITY PLAN – Ginger Goodwine motioned to approve the 2016-17 Facility Plan. Heather Korrell seconded. Motion carried by consensus.

APPROVAL OF 2016-17 PER PUPIL BUDGET – Angie Isaacs motioned to approve the 2016-17 Per Pupil Budget. Heather Korrell seconded. Motioned carried by consensus.

Council members received copies of feedback from teachers expressing pros and cons of a flexible/fixed Library Media schedule. Discussion was held on Special Area scheduling for the 2016-17 school year.

Ms. Case shared upcoming job postings for GCB and announced the upcoming retirements and resignations of current employees.

Council members received the financial report for March 2016.

New Business: Ms. Case reminded council members of KPrep testing May 9-13 and that council members will have Implementation and Impact checks to view at the next meeting.

**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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