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

**MINUTES**

**September 8, 2016 2:45 P.M.**

The meeting was called to order by the chairperson, Bobby Lewis, with the following members present: Chris Adams, Regina Boone, Maria Craig, Monica Crim, Ginger Goodwine, Heather Korrell.

Members Absent – Charity Washington

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

APPROVAL OF MINUTES – Regina Boone motioned to approve the minutes for August 11, 2016. Chris Adams seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Chris Bauer

Student Achievement – Discussion was tabled until October 13th meeting. MAP data will be presented at that time.

Program Review – Discussion was tabled until October 13th meeting. Mr. Hal Bender will update.

Policy Review – Discussion was held on remaining policies needing reviewed. Council members are requesting the writing committee attend the October 13th SBDM meeting to give feedback on the writing policy.

Council members received the financial report for August 2016.

Old Business: No old business was discussed.

New Business: Mr. Lewis provided council members with the SBDM Requirements form and asked they be completed and returned.

Council members were informed that GCB has been allocated an additional half time Fine Arts position and a half time Kindergarten Assistant position. Discussion was held.

Ongoing Learning: Council members were reminded that there will be a KASC conference September 13 & 14th at the Galt House for any council member interested in attending.

**ADJOURNMENT – There being no further business Regina Boone motioned to adjourn the meeting.  Chris Adams seconded. Motion carried by consensus.**

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

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