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

 **MINUTES**

**January 12, 2017 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, Heather Korrell, Charity Washington

Members Absent – Ginger Goodwine

APPROVAL OF AGENDA – Chris Adams motioned to approve the agenda. Regina Boone seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Heather Korrell motioned to approve the minutes for December 8, 2016. Maria Craig seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Hal Bender

Mr. Lewis shared with council members that Ms. Morgan will meet with the council in April regarding training for principal hiring. Mr. Lewis also shared with the council information regarding Senate Bill 1 and how it would affect school site based decision making councils. Discussion was held.

Mr. Hal Bender gave council members a report on PBIS and how GCB has successfully implemented Tier I services as well as implementing Tier II and III. Ms. Stephens recently attended a training and will report to the PBIS committee next week. PBIS funding has been adequate to provide student incentives.

Ms. Monica Crim provided council members with a draft copy of the 2017-18 PD Plan. Discussion was held. The plan will be brought back to the council in February for a 2nd reading and approval.

Mr. Lewis shared with council members that Dara Rogers has been hired to teach the additional 5th grade class that was created. Mr. Lewis took student volunteers to change homerooms and has reported that the transition has gone smoothly.

Council members received the financial report for December 2016. Discussion was held.

Old Business:

New Business: Mr. Bender will provide a Program Review Report at the February meeting as well as Mr. Lewis reporting on new Science standards.

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

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

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