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

 **MINUTES**

**February 9, 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, Ginger Goodwine, Charity Washington

Members Absent – Heather Korrell

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

APPROVAL OF MINUTES – Chris Adams motioned to approve the minutes for January 12, 2017. Regina Boone seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Chris Bauer, Josh Johnson

Council members received a copy of the updated 2017-2018 Professional Development Plan. Discussion was held.

APPROVAL OF 2017-2018 PROFESSIONAL DEVELOPMENT PLAN – Regina Boone motioned to approve the 2017-2018 Professional Development Plan. Ginger Goodwine seconded. Motion carried by consensus.

Student Growth – Mr. Lewis shared with the council winter MAP scores and results from walkthroughs. Discussion was held.

Mr. Lewis informed the council that he will receive staffing allocations next week for the upcoming school year and will present them at the March SBDM meeting.

Council members received the financial report for January 2017.

Old Business: Discussion was held regarding Senate Bill 1 and how it could affect the upcoming Principal hiring process. SBDM members are formally requesting that Ms. Morgan post the Principal position immediately and schedule SBDM training for the hiring process. Mr. Chris Bauer will present Ms. Morgan with the request.

New Business: Mr. Lewis informed council members that he will add SBDM teacher election procedures to the March agenda and will send out an email to certified staff for committee volunteers. Mr. Lewis announced that the February lunch board meeting will be held at GCB on February 16th.

**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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