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

 **MINUTES**

**March 9, 2017 2:45 P.M.**

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

Members Absent – Chris Adams

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

APPROVAL OF MINUTES – Ginger Goodwine motioned to approve the minutes for February 9, 2017. Regina Boone seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Hal Bender, Holly Moberly

Holly Moberly provided council members copies of the 2017-2018 Parent Involvement Policy and Parent Compact for review. Discussion was held. An incorrect date was found on the Parent Compact and Mrs. Moberly stated that she would make the correction.

Mr. Lewis shared with council members the 2017-2018 GCB staffing allocations. Discussion was held.

Hal Bender shared the Program Review Assurances with council members.

Hal Bender presented a proposal to council members for a new student transportation software program. He provided information on how the program works for student afternoon pick up procedures as well as visitor record keeping to improve the safety of students.

Council members reviewed the SBDM teacher election process. An election will be held to replace teacher representative Heather Korrell as her term ends this year.

Council members received the financial report for February 2017.

Old Business:

New Business: Mr. Lewis shared with council members that the district office is working on a summer school proposal for 3rd grade students. He is attending an ALM meeting on March 13th and will obtain more information regarding the program.

Mr. Lewis informed council members that he will be adjusting his work schedule to be out of the building March 20-24th in order to work through June 9th to help transition in the new incoming Principal.

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

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

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