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

 **MINUTES**

**September 14, 2017 2:45 P.M.**

The meeting was called to order by the chairperson, Hal Bender, with the following members present: Chris Adams, Regina Boone, Monica Crim, Angie Isaacs, Emily Johnson, Michelle Richardson

Members Absent –

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

APPROVAL OF MINUTES – Regina Boone motioned to approve the minutes for August 3, 2017. Emily Johnson seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Chris Bauer

Mr. Bender reviewed the FY18 Purchasing Plan with council members.

FY18 PURCHASING PLAN – Regina Boone motioned to approve the FY18 Purchasing Plan. Chris Adams seconded. Motion carried by consensus.

Student Achievement – Mr. Bender shared with council members that Fall Map testing is completed. Discussion was held. Council reviewed rubric “Missing Piece of the Proficiency Puzzle” discussing all 6 objectives.

Mr. Bender shared with council members the agenda for the October PLD day. Discussion was held.

Mr. Bender moved the meeting into executive session at 3:03 p.m.

Mr. Bender moved the meeting back into regular session at 3:05 p.m.

Council members received the financial report for August 2017.

New Business: No new business

**ADJOURNMENT – There being no further business Michelle Richardson motioned to adjourn the meeting.  Emily Johnson seconded. Motion carried by consensus.**

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

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