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

 **MINUTES**

**February 8, 2018 2:45 P.M.**

The meeting was called to order by the chairperson, Hal Bender, with the following members present: Regina Boone, Monica Crim, Emily Johnson, Christina Turner

Members Absent – Chris Adams, Angie Isaacs, Michelle Richardson

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

APPROVAL OF MINUTES – Christina Turner motioned to approve the minutes for January 11, 2018. Regina Boone seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Heather Korrell, Neysa McInteer, Sara Bollinger, Ashley Hawkins, Jennifer Sullenbarger

Jennifer Sullenbarger, Sara Bollinger and Ashley Hawkins presented the council members with an overview of The Leader In Me program. Discussion was held. A survey will be held to get staff input on the program.

Mr. Bender updated council on Program Review Assurances. Council members signed off on the review.

APPROVAL OF 2018-2019 PROFESSIONAL DEVELOPMENT PLAN – Monica Crim motioned to approve the 2018-2019 Professional Development Plan. Regina Boone seconded. Motion carried by consensus.

Mr. Bender updated council members on walkthroughs held.

Council members received the financial report for January 2018.

New Business: Mr. Bender updated council members on new hires. Custodian Matt Hash transferred to Buildings & Grounds, Forrest Green has been hired to fill that vacancy. James Hummel has been hired to fill the special education position.

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

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

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