

**G.C. BURKHEAD SITE BASED COUNCIL
DECEMBER MEETING MINUTES
December 9th, 2:45**

The meeting was called to order by the chairperson, Hal Bender, with the following members present: Kim Mouser, Chelsea Thomason, and Katie Anderson.

Members Absent – Alisa Nichols and Regina Boone

RECOGNITION OF VISITORS – John Stith

Kim Mouser made a motion to approve the agenda. Katie Anderson seconded. Motion carried by consensus.

Kim Mouser made a motion to approve the September minutes. Chelsea Thomason seconded. Motion carried by consensus.

Mr. Bender gave the instructional update.

Mr. Bender presented the Technology Committee's proposal for 18.03 (Acceptable Use of Technology). Mr. Bender gave the policy's 2nd read. Kim Mouser made a motion to adopt policy 18.03 as revised. Discussion was held. Motion carried by consensus.

Mr. Bender presented the 21-22 Comprehensive School Improvement Plan to the council. Katie Anderson made a motion to approve the CSIP. Kim Mouser seconded. Motion carried by consensus.

Kim Mouser made a motion to go in to executive session. Chelsea Thomason seconded. Mr. Bender consulted with council on new classified staff that had been recently hired.

Mr. Bender presented the budget.

ADJOURNMENT – There being no further business Kim Mouser motioned to adjourn the meeting. Chelsea Thomason seconded. Motion carried by consensus.

Signed _____
