

**G.C. BURKHEAD SITE BASED COUNCIL
JANUARY MEETING MINUTES
January 27th , 2:45**

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

Members Absent – Regina Boone

RECOGNITION OF VISITORS – John Stith

Alisa Nichols made a motion to approve the agenda. Katie Anderson seconded. Motion carried by consensus.

Chelsea Thomason made a motion to approve the December minutes. Katie Anderson 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 updated the committee on staffing. No new staff members have been hired and no positions have been posted.

Mr. Bender presented the budget.

ADJOURNMENT – There being no further business Katie Anderson motioned to adjourn the meeting. Alisa Nichols seconded. Motion carried by consensus.

Signed _____
