

**G.C. BURKHEAD SITE BASED COUNCIL
FEBRUARY MEETING MINUTES
February 15th, 2:45pm**

The meeting was called to order by the chairperson, Hal Bender, with the following members present: Mary Horn, Alisa Nichols and Heather Korrell.

Members Absent –Erica Nichols, Dannya Mora

RECOGNITION OF VISITORS – Anita Curry

Heather Korrell made a motion to approve the agenda. Alisa Nichols seconded. Motion carried by consensus.

Alisa Nichols made a motion to approve the November minutes. Mary Horn seconded. Motion carried by consensus.

Mr. Bender went over the instructional update.

The council reviewed feedback on the revised policy 08.08 Homework Policy. After discussion, Mary Horn made a motion to approve the policy as read. Alisa Nichols seconded. The motion carried by consensus. Mr. Bender will review the policy at our March faculty meeting.

Mr. Bender presented initial allocations for the 24-25 school year. Mr. Bender also discussed information discussed at the February Special Board Meeting last week. This meeting discussed student growth projections for the next three to five years. Mr. Bender will draft allocation options after his final allocation meeting in March. These options will first be shared with SBDM for initial review. They will then be shared with staff. Staff will be asked to give their input to their Site Based representatives for final vote at our regularly scheduled meeting in March.

Mr. Bender discussed staffing. The open ESS position had been filled.

New business – None

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

Signed _____
