G.C. BURKHEAD SITE BASED COUNCIL JANUARY MEETING MINUTES January 23rd, 2:45pm

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

Members Absent - Dannya Mora

RECOGNITION OF VISITORS - none

Erica Nichols made a motion to approve the December agenda. Mary Horn seconded. Motion carried by consensus.

Alisa Nichols made a motion to approve the December minutes. Erica Nichols seconded. Motion carried by consensus.

Mr. Bender gave the instructional update. Reviewing Winter IReady diagnostic data, GC Burkhead ranked in the top three in both Reading and Math.

Mr. Bender conducted the second reading of the Artificial Intelligence Policy. Erica Nichols made a motion to pass the policy. Alisa Nichols seconded. Motion carried by consensus.

Mr. Bender presented the budget.

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

Signed			