

**G.C. BURKHEAD SITE BASED COUNCIL
DECEMBER MEETING MINUTES
December 11th, 2:45**

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

Members Absent – Rebecca Ives

RECOGNITION OF VISITORS – None

Mary Horn made a motion to approve the agenda. Dannya Mora seconded. Motion carried by consensus.

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

Mr. Bender reviewed the November accident report with the council.

Mr. Bender presented Phase III of the CSIP. Mr. Bender answered questions as the council reviewed. Mary Horn made a motion to approve. Alisa Nichols seconded. Motion carried by consensus.

Heather Korrell presented three policies for review. The Emergency Management Plan Implementation policy was read for the first time. Also, the first read for the Committee Policy was conducted. Both policies will be read for the second time at the January meeting. Heather Korrell conducted the second reading of the Parent Involvement policy. Mary Horn made a motion to approve the Parent Involvement policy. Dannya Mora seconded. Motion carried by consensus.

Mr. Bender presented the budget.

Mr. Bender had no new hires for consultation.

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

Signed _____
