

**G.C. BURKHEAD SITE BASED COUNCIL
FEBRUARY MEETING MINUTES
February 19th, 2:45**

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

Members Absent – Dannya Mora

RECOGNITION OF VISITORS – Rachel Will, Kaela Mabe

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

Heather Korrell made a motion to approve the January minutes. Rebecca Ives seconded. Motion carried by consensus.

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

Heather Korrell conducted the second reading of the proposed Committee Policy. Mary Horn made a motion to approve the Committee Policy. Alisa Nichols seconded. Motion carried by consensus. Heather Korrell conducted the second reading of the Emergency Management Implementation Policy. Alisa Nichols made a motion to approve the Emergency Management Implementation Policy. Heather Korrell seconded. Motion carried by consensus.

Mr. Bender presented purchasing options for programs offered by Curriculum Associates. Discussion was held about which programs were considered most important to staff and the impact on the school budget. Mr. Bender stated that he was going to convene the Instructional Leadership Committee to gain further input from each grade level on each program, as well as possible alternatives.

Mr. Bender presented 2026-27 initial allocations. Final allocations will not be determined until March 1st. However, committee did look at possible options. Mr. Bender presented five options that would keep each grade level under capacity. Committee narrowed the options to three. Mr. Bender will send out those options to all staff, encouraging all to provide feedback to Site Based Council members. These will be discussed at the March meeting.

Mr. Bender presented the budget.

Mr. Bender discussed new hires for consultation. At this time, there are no staffing changes.

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

Signed _____
