**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**March 8, 2011**

**4:14 P.M. GCHS Media Center**

**Called To Order:** 4:14 P.M. Roxann Booth

**Members Present:** JP Epifanio, Sheila Ackermann, Jennifer Brown, and Roxann Booth. Absent Members: Kaycee Thompson and Angie Baker.

**Opening Business:**

1. Approved Agenda: Motion to approve March Agenda made by JP Epifanio, seconded by Sheila Ackermann. By Consensus.
2. Public Comment: No Public Comment.

**Planning/Instruction/Communication-Principal’s Report**

Mrs. Booth reported on the following:

* Scheduling Fair- May 19, 2011
* Master Schedule-Discussed the class schedule, bell schedules, and lunch waves for next year. Mrs. Booth also commended Mr. Jury’s work on the new scheduling.
* ACT- March 15
* Testing Window- KCCT will be the week of April 18-29
* Graduation- Mrs. Booth will be submitting her letter requesting graduation date to be on Saturday, May 28th at 2:00 p.m.
* Parent/Teacher Elections- Discussed the SBDM election for next year. Election ballots will be available during the scheduling fair.

**New Business:**

1. None

**Consent Items:** Motion to approve consent items by JP Epifanio. Seconded by Jennifer Brown. Consensus

1. Approve February minutes
2. Approved 2011-2012 SBDM Budget Allocations

**Closed Session (KRS 61.180):** A motion was made to enter into closed session at 4:43 by Sheila Ackermann and seconded by Jennifer Brown. By Consensus.

A motion was made to exit closed session at 4:45 by Sheila Ackermann and seconded by Jennifer Brown. By consensus.

Mrs. Booth consulted with the SBDM regarding hiring Katie Sanders as the new freshmen girl’s Asst. softball coach.

**Communication:**

**Mrs. Booth-** Informed members of the College and Career Readiness Symposium at Thomas More on March 24. Parent members were asked if they would be interested in being part the district team to represent the High School.

**JP Epifanio-** Is pleased with the PD during the faculty meetings. He also informed the SBDM Committee that he has completed his K-Tip.

**Jennifer Brown**- Commented that the ACT practice is a good idea.

**Sheila Ackermann**- Commented about the Sr. Culminating Event.

**Adjourn:** Motion was made to adjourn at 5:00 p.m. by Shelia Ackermann, seconded by JP Epifanio. Consensus.

Final And Approved