ROUGH DRAFT

VINE GROVE ELEMENTARY SCHOOL

**SBDM COUNCIL MINUTES**

**May 10, 2011**

The regular meeting of the Vine Grove Elementary SBDM Council met at 3:00 p.m. in the library. Members present were Mrs. Rachel Webb, Mr. Jeremy Lundy, Mrs. Elizabeth Atcher, Mrs. Christie Perez, and Mr. Lonnie Dennis. Mrs. Lakeita Parmes and Mrs. Kim Wood were absent. Mrs. Janay Sutton was a visitor. Mrs. Cathy Bruce was the recording secretary.

Mr. Lundy made a motion to approve the Agenda. Mrs. Webb seconded the motion. There was no further discussion. **Motion unanimously carried. (11.42)**

Mr. Lundy made a motion to approve the March 8, 2011 SBDM Minutes. Mrs. Webb seconded the motion. There was no further discussion. **Motion unanimously carried. (11.43)**

**REPORTS**

Parent Involvement Policy and School-Family Learning Compact – The council reviewed the updated the PIP and SFLC. Mrs. Atcher made a motion to approve the changes. Mr. Lundy seconded the motion. There was no further discussion. **Motion unanimously carried. (11.44)**

Good News/Student Achievement Report – State testing is finished. Learning Checks are completed for the year. Our Wii Works and Archery and Academics for students are done meeting until the 2011-12 school year. Our fifth grade students will present a Patriotic Program on May 19th.

March and April Budgets – The council reviewed the March and April budgets. Mr. Lundy made a motion to approve the budget. Mrs. Atcher seconded the motion. There was no further discussion. **Motion unanimously carried. (11.45)**

School Activity Budget for 2011-12 – The Council reviewed the School Activity Budget for the 2011-12 school year. Mrs. Webb made a motion to approve the budget. Mr. Lundy seconded the motion. There was no further discussion. **Motion unanimously carried. (11.46)**

Per Pupil Allocation for 2011-12 – The Council reviewed the School Activity Budget for the 2011-12 school year. Mr. Lundy made a motion to approve the PPA budget. Mrs. Atcher seconded the motion. There was no further discussion. **Motion unanimously carried. (11.47)**

Section 7 Monies Request – Mr. Dennis discussed the Section 7 money request from the board. After discussing the use of the funds, Mrs. Atcher made a motion for approval. Mrs. Webb seconded the motion. There was no further discussion. **Motion unanimously carried. (11.48)**

Writing Plan and Handwriting Plan – The council reviewed the updated school-wide Writing Plan and Handwriting Plan. Mr. Lundy made a motion for approval. There was no further discussion. Mrs. Webb seconded the motion. **Motion unanimously carried. (11.49)**

Writing Policy – The council reviewed the new Writing Policy. Mrs. Atcher made a motion for approval. There was no further discussion. Mr. Lundy seconded the motion. **Motion unanimously carried. (11.50)**

Committee Reports – The council reviewed the committee reports.

SBDM Policy Handbook – The council reviewed and updated the SBDM Policy Handbook for the 2011-12 school year.

**OTHER INFORMATION**

CSIP – Mr. Dennis reported that the CSIP Implementation and Impact Checks were reviewed and updated by an ad hoc committee.

Standards PLD – There will be a district-wide PLD for all staff on May 17th.

**MEETING DATE AND TIME**

No date has been set for the June meeting.

**AGENDA ITEMS**

Some of the agenda items for the June meeting will include the May budget report, Committee Reports, update on the building renovation and student achievement.

**ADJOURN**

Mr. Lundy made a motion to adjourn the meeting at 3:50 p.m. Mrs. Atcher seconded the motion. **Motion unanimously carried. (11.51)**