LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

July 8, 2011

Jennifer Lewis, chairperson, called the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 9:00 a.m. in the school media center. Members present were Jennifer Lewis, chairperson; Emily Robbins, co chairperson; Alana Wooldridge, and Kim Jiranek. There were no guests.

**12-001** motion to accept the agenda was made by Kim Jiranek and seconded by Alana Wooldridge. Motion carried.

Minutes of the June 9, 2011 SBDM Council Meeting was reviewed. **12-002** motion to accept the minutes was made by Alana Wooldridge and seconded by Emily Robbins. Motion carried.

Mrs. Lewis, along with Jill McIntyre and Mikki Bland interviewed four applicants for the Fine Arts position. Mrs. Lewis recommends the hiring of Hollye Hornsby. Mrs. Hornsby is a graduate of Western Kentucky University.

Mrs. Lewis informed the SBDM Council that April Lamb has submitted her resignation due to the current health problems of her husband. The position for a primary assistant is now posted.

Finance reports for June were reviewed by the SBDM Council.

Budget and staffing information for our Extended School Program was discussed, with the available funding we will have three part-time positions for this program.

The C-SIP Program (Consolidated School Improvement Plan) will be reviewed in September, when testing information has been reviewed.

MAP Scores for the 2010 – 2011 school year was reviewed by the SBDM Council.

Recently released NRT scores were review by the SBDM Council.

The following bingo requests for the quarter ending June 30, 2011 were reviewed:

* Classroom Rugs for Allen/Price $425.00 each Total $850.00 (approved)
* Music/Drama Program $800.00 5th Grade (Fall)(approved)
* Music/Drama Program $!,700.00 4th Grade (Spring)

( Hold until 1/1/12)

* Teaching Easel $265.00 (purchased with Campbell Soup Labels)

The SBDM Council agreed by consensus not to transfer bingo profits for the quarter ending June 30, 2011.

Motion **12-03** to adjourn was made by Kim Jiranek and seconded by Alana Wooldridge. Motion carried. Meeting adjourned at 10:00a.m.

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(Chairperson)

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