**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**JULY 18, 2011**

Mr. Reeves called the meeting of the Lakewood School Council to order. Council members present were Amanda Pence, Kim Hodges, Kathie Hamilton, Lisa Shrader and Kerry Reeves.

1. **ORDER #FY12 – 872 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY12 - 873 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the June 13, 2011 regular meeting.

No visitors were present at the meeting.

It was reported that MAP scores were improved. Tech Project summer camp was successful with great participation.

1. Lori Pfeiffer will serve as vice-chairperson for FY12. Council discussed committees for the new year. Mr. Reeves is retiring effective August 1, 2011. E. G. Thompson will serve as interim principal.
2. The June monthly budget report and the annual financial report was reviewed and accepted.
3. Council discussed writing policy. Shelee Clark shared a writing rubric based on common core standards.
4. **ORDER #FY12 – 874 – CONSULTATION TO HIRE** – Council officially consulted to hire Traci Life and Patty Miller as KSI specialists with Section 7 funds.

**ORDER #FY12 – 875 – CONSULTATION TO HIRE** – Council officially consulted to hire Jackie Jaggers and Carolyn Kerr as half time Title I assistants.

1. The next regular meeting will Monday, August 8, 2011 at 4:00 pm at Lakewood media center. Lisa Shrader will serve as facilitator, Lori Pfeiffer as resource person and Amanda Pence as scribe.

**ORDER #FY12 – 876 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,Chairperson

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