**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**AUGUST 8, 2011**

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were Lisa Shrader, Lori Pfeiffer, Amanda Pence, Kathie Hamilton. Shelee Clark, assistant principal, served as chairperson.

1. **ORDER #FY12 – 877 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY12 - 878 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the July 18, 2011 regular meeting.

Michelle Bennett was the visitor at the meeting. Mrs. Bennett addressed the council about the wellness policy. She expressed support for the policy and offered suggestions to move the policy from paper to practice. Handouts were provided for the council indicating these suggestions. Council will review.

The beginning of school is off to a great start. The Tech Project and Breakfast Club begins August 22.

1. The July monthly budget report was reviewed and accepted.
2. Debbie Wyatt shared the PD committee report and it was approved by council.
3. **ORDER #FY12 – 879 – CONSULTATION TO HIRE** – Council officially consulted to hire David Stone to fill the music teacher vacancy.

**ORDER #FY12 – 880 – CONSULTATION TO HIRE** – Council officially consulted to hire Kelsey Graham to fill the primary teacher vacancy.

1. The next regular meeting will be Monday, September 12, 2011 at 4:00 pm at Lakewood conference room. Kathie Hamilton will serve as facilitator, Kim Hodges as resource person and Lisa Shrader as scribe.

**ORDER #FY12 – 881 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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

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