**Gallatin County Elementary School**

*“On Track for Success”*

Minutes of Elementary November 15, 2011 SBDM meeting

**Members Present:** Joe Wright, Myra Morgan, Amanda O’Connor, Tonia Smith, Kelly Ellis and Shelley Simpson

**Members Absent:** All members present

**Guest:** Bonnie Humphries and Joy from The Bank of Kentucky

1. The meeting was called to order at 3:30 P.M. in the Lower Elementary Conference room.
2. Opening Business
   1. Agenda approved

b. September and October Meeting Minutes were reviewed and approved.

c. Good News Reports

* + 1. Veteran’s Day Assembly received rave reviews. Ms. Kannady has a video/ DVD that will be put on display for students and staff.
    2. Fall Festival was a great success, making a cumulative total of $1900+ . It was agreed the greatest profit was that of making memories for the students and the excitement already generated looking ahead to next year.
    3. PTSO is active and already profitable. Via a combined effort of t- shirts sales and fall festival activities, they have over $1300 in the bank. Also, pending board approval, a 30X30 concrete pad (including labor) installed has been donated for the playground area.

1. Student Achievement
   1. Data sheet of Assessment To Date was reviewed. Fall scores are as follows:
      1. Kindergarten: Think Link scores are 27% for Math and 27% for reading. SMART Goals scores are 57% for Math and 100% for reading.
      2. First Grade: Think Link scores are 26% for Math and 36% for reading. SMART Goals scores are 65% for Math and 45% for Reading.
      3. Second grade: Think Link scores are 35% for Math and 33% for reading. SMART Goals scores are currently still being calculated.
   2. CSIP 30/60/90 template was reviewed, suggestions were made and the living document was updated.
2. Committee Reports
   1. Budget Committee’s proposal for modification of their budget was approved.
      1. With the budget adjustment, there was an additional $1069.
         1. Budget Committee recommended adding $469 to Travel Fund, approved.
         2. Budget Committee recommended using $600 to expand the upcoming production from Lexington Children’s Theater to include kindergarten and first grade, approved.
3. Planning.
   1. Ms. Bonnie Humphries and Joy from Bank of Kentucky presented the Minibank program for students to learning banking practice and the importance of savings. It is currently in use in Boone, Kenton, Campbell and Grant County Schools. The upper elementary approved it. It is proposed for second grade students with parent approval. Council approved for it to be sent to The Board of Education meeting for approval.
   2. Council approved a total of three field trips.
      1. First grade’s trip to The Cincinnati Museum Center was approved for Tuesday, November 29th.
      2. Kindergarten’s trip to The Taft Theater in Cincinnati was approved for Thursday, December 8th.
      3. Kindergarten’s trip to The Taft Theater was approved for Friday, March 30th.
   3. Mr. Wright announced that Friday, December 2nd, The Lexington Children’s Theater will perform a production in the gym. This was originally planned by second grade with their walk-a-thon profits. Thanks to the Budget Committee, kindergarten and first grade will also participate.
   4. Mr. Wright announced Lexington Children’s Theater will also return on December 15th to present a Shakespearean play. This is thanks to the generosity of The Family Resource Center.
4. New Business
   1. Ms. Bonnie Humphries addressed council regarding the Text Book Purchasing Plan. Council approved for the text book purchase to be placed on the Board of Education agenda for November 28th.

7. Adjourned 4:58 pm