LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

December 12, 2011

Jennifer Lewis, chairperson; called the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 3:00 p.m. in the school media center. Members present were Emily Robbins, co chairperson; Alana Wooldridge, Jill McIntyre and Kim Jiranek. There were no guests.

**12-019 Motion** to accept the agenda was made by Emily Robbins and seconded by Kim Jiranek. Motion carried.

Minutes of the November 10, 2011 SBDM Council Meeting was reviewed. **12-020** Motion to accept the minutes was made by Emily Robbins and seconded by Kim Jiranek. Motion carried.

Good News Report:

* Jennifer Lewis reported to the SBDM Council that Lincoln Trail Elementary was one of 30 finalists for the $25,000.00 technology grant. Our entry was “400 Days of Service” this project is chaired by Cindy Riney and was designed with our military families and staff in mind. We currently have a staff member serving in Kuwait. We are sorry to report that we did not win, but the project continues until our staff member Andrea Meyers return from duty.

Student Achievement: In January district will use the next common assessment for data. Map testing will be available but will be optional.

Monthly Planning: Lincoln Trails School Report Card from the previous year 2010-2011 was reviewed by the SBDM Council. Linda Reed, Assistant Principal compiled this report.

Finance reports for November were reviewed by the SBDM Council.

SBDM Council reviewed last month’s accident reports. The SBDM Council had some concern over the amount of accidents that occurred in the gym.

Student enrollment is currently at 538.

The following policies were presented to the SBDM Council for revision:

**12.20** Motion to accept the revisions to SBDM Policy #06.03 Parent Involvement was made by Emily Robbins and seconded Alana Wooldridge. Motion carried.

**12.21** Motion to accept the revisions to SBDM Policy #07.02 Selection of Principal was made by Kim Jiranek and seconded by Emily Robbins. Motion carried.

**12.22** Motion to accept the revisions to SBDM Policy #15.01 Extra-Curricular Program Selection and Student Participation was made by Emily Robbins and seconded by Jill McIntyre. Motion carried.

PLC (Professional Learning Clubs) Staff is continuing to work on standards and analyzing student work during scheduled after school professional development.

Motion **12-023** to adjourn was made by Emily Robbins and seconded by Kim Jiranek. Motion carried. Meeting adjourned at 3:50 p.m.

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(Chairperson)

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(Co-chairperson)