APPROVED

 VINE GROVE ELEMENTARY SCHOOL

**SBDM COUNCIL MINUTES**

**December 15, 2011**

The regular meeting of the Vine Grove Elementary SBDM Council met at 3:00 p.m. in the SBDM conference room. Members present were Mrs. Jackie Adcock, Ms. Kalena Vance, Mrs. Lakeita Parmes, Mr. Jeremy Aldridge and Mr. Lonnie Dennis. Mr. Jeremy Lundy was absent. Mrs. Cindy Vowels, LMS and Mr. John Ballard, were visitors. Mrs. Cathy Bruce was the recording secretary.

Mrs. Adcock made a motion to approve the Agenda. Mrs. Parmes seconded the motion. There was no further discussion. **Motion unanimously carried. (12.13)**

 Mr. Aldridge made a motion to approve the October 13, 2011 SBDM Minutes. Ms. Vance seconded the motion. There was no further discussion. **Motion unanimously carried. (12.14)**

**REPORTS**

Technology Budget Approval – Mrs. Vowels reviewed the technology budget with the council. After discussing the allotment and areas where the money will be spent, Ms. Adcock made a motion to approve the budget. Mrs. Parmes seconded the motion. There was no further discussion. **Motion unanimously carried. (12.15)**

Counselor Hiring - Mr. Dennis reported that the SBDM Council interviewed for our counselor position. Mrs. Scherer was hired. Mrs. Janay Sutton will be working at the HCBE office as Director of Health and FRSCY. Ms. Vance made a motion to approve the hiring. Mrs. Adcock seconded the motion. **Motion unanimously carried. (12.16)**

Student Achievement – Students will not be taking the district learning checks in January. They will be MAP testing. Mr. Dennis talked about the LEAD 21 reading program. The new reading series costs approximately $48,000 to implement.

Committee Reports – The SBDM committee minutes were reviewed.

**OTHER INFORMATION**

Renovation Update –Mr. Dennis reported that Ms. Hubbard will be moving into the new art room and Mrs. Dial will move into her new classroom before our winter break. Renovation will begin in Mr. Lundy’s and Mrs. Fowler’s rooms over the winter break.

**MEETING DATE AND TIME**

The next SBDM Council meeting will be held on Thursday, February 2, 2012 at 3:00 p.m. in the SBDM conference room.

**AGENDA ITEMS**

Some of the agenda items for the February meeting will include Student Achievement, the January Budget Report, Committee Reports, and the Building Renovation Update.

 **ADJOURN**

Ms. Parmes made a motion to adjourn the meeting at 3:30 p.m. Mrs. Adcock seconded the motion. **Motion unanimously carried. (12.17)**