APPROVED

 VINE GROVE ELEMENTARY SCHOOL

**SBDM COUNCIL MINUTES**

**FEBRUARY 9, 2012**

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, Mr. Jeremy Lundy and Mr. Lonnie Dennis. Mrs. Allison Scherer, Mrs. Theresa Ovesen, 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. (12.18)**

Mrs. Adcock made a motion to approve the December 15, 2011 SBDM Minutes. Mrs. Parmes seconded the motion. There was no further discussion. **Motion unanimously carried. (12.19)**

**REPORTS**

FOR-YOU Resource Action Components/Plans – Mrs. Ovesen discussed the FRSCY Action Components/Plans with the Council. After the discussion, Mr. Aldridge made a motion to approve the Action Components/Plans. Mr. Lundy seconded the motion. There was no further discussion. **Motion unanimously carried. (12.20)**

Student Achievement – Our students took the MAP test. The MAP testing is correlated to the New Common Core Standards.

Committee Reports – The SBDM committee minutes were reviewed.

Budget Approval – The council discussed the December 2011 and January 2012 budgets. Mrs. Parmes made a motion to approve the budgets. Mr. Lundy seconded the motion. There was no further discussion. **Motion unanimously carried (12.21)**

CSIP - Mr. Dennis reported that an ad hoc committee, with all grade levels involved, updated the Implementation and Impact Checks for our CSIP. After discussing the changes, Mrs. Adcock made a motion to approve the updated CSIP. Mrs. Vance seconded the motion. There was no further discussion. **Motion unanimously carried. (12.22)**

Professional Development Plan for 2012-13 – The Professional Development Committee gave the SBDM council the 2012-13 Prof. Dev. Plan to approve. The dates for the p.d.’s will be decided later. After discussing the plan, Mrs. Parmes made a motion for approval. Mrs. Adcock seconded the plan. There was no further discussion. **Motion unanimously carried (12.23)**

**OTHER INFORMATION**

SBDM Roundtable – Our Roundtable discussions will be February 21st with other north end schools and the school board members.

Renovation Update –Mr. Dennis reported that classrooms are being renovated every two and a half weeks. The construction workers may start blocking up classrooms.

NCLB – Mr. Dennis reported that Kentucky is exempt from NCLB.

**MEETING DATE AND TIME**

The next SBDM Council meeting will be held on Thursday, March 8, 2012 at 3:00 p.m. in the SBDM conference room.

**AGENDA ITEMS**

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

 **ADJOURN**

Mr. Lundy made a motion to adjourn the meeting at 3:40 p.m. Mr. Aldridge seconded the motion. **Motion unanimously carried. (12.24)**