**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**APRIL 16, 2012**

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were Amanda Pence, Lori Pfeiffer, Kim Hodges, Kathie Hamilton and Shelee Clark.

1. **ORDER #FY12 – 925 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY12 - 926 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the March 12, 2012 regular meeting.

Terri Morgan and Kari Mattingly were visitors at the meeting. Good news items included the beginning of MAP testing, successful kindergarten registration and the fifth grade trip to Huntsville. Kathie Hamilton was chosen as Lakewood’s Excel teacher.

1. Mrs. Clark shared that the program review information submitted by Lakewood had been received.

Council discussed the development of class rosters for 2012-2013 school year.

1. The March monthly budget report was reviewed and accepted.
2. The March accident report was reviewed and accepted.
3. **ORDER #FY12 – 927 – FIRST READING OF PROGRAM REVIEW POLICY** – Council agreed by consensus to approve the first reading of the Program Review Policy.

Council agreed to table the Wellness Policy until next meeting.

The Section 7 final request list has been submitted.

**ORDER #FY12 – 928 – CONSULTATION TO HIRE** – Council officially consulted to hire Jonathan Williams to fill the assistant principal vacancy for 2012-2013.

Council agreed to change the music position to Arts & Humanities.

Council decided to pay $400 KASC dues for 2012-2013 membership. Council also approved lunch, specials and computer schedules for 2012-2013.

1. The next regular meeting will be Monday, May 14, 2012 at 4:00 pm at Lakewood conference room. Amanda Pence will serve as facilitator, Kim Hodges as resource person and Lisa Shrader as scribe.

**ORDER #FY12 – 929 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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