APPROVED

VINE GROVE ELEMENTARY SCHOOL

**SBDM COUNCIL MINUTES**

**APRIL 19, 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 Lundy, and Mr. Lonnie Dennis. Mr. Jeremy Aldridge was absent Mrs. Cathy Bruce was the recording secretary.

Mrs. Parmes made a motion to approve the Agenda after adding “Program Review” to the agenda and to approve the Minutes from March 8, 2012. Mr. Lundy seconded the motion. There was no further discussion. **Motion unanimously carried. (12.30)**

**REPORTS**

Student Achievement – Mr. Dennis reported that the students finished MAP testing. Our students have made large gains again for the spring.

March School Activity Budget Approval – The council discussed the March 2012 budget. Ms. Vance made a motion to approve the budget. Mrs. Parmes seconded the motion. There was no further discussion. **Motion unanimously carried (12.31)**

**2012-13 PPA Budget Approval** – Mr. Dennis discussed the PPA Budget for 2012-13. We are only receiving $100.00 per student. It has been $136.00 per student for the last few years. We had to decrease our expenditures by 26 – 32%. The board may approve a half time assistant principal for the 2012-13 school year. Mr. Lundy made a motion to approve the 2012-13 PPA budget. Mrs. Parmes seconded the motion. **Motion unanimously carried. (12.32)**

**2012-13 School Activity Budget Approval** - After reviewing and discussing the school activity budget for 2012-13, Mr. Lundy made a motion for approval. Mrs. Adcock seconded the motion. **Motion unanimously carried. (12.33)**

**Amend Title I and Section 7 Budgets** – Mr. Dennis asked the council to amend the Title I and Section 7 budgets to buy the reading program, LEAD 21. We will also use some of our carry over money from our PPA. The approximate cost is $24,540. It is produced by the same company that publishes the Everyday Math program. After discussing the LEAD 21 reading program and funding, Mrs. Adcock made a motion to approve the amended Title 1 budget. Ms. Vance seconded the motion. **Motion unanimously carried. (12.34).** After discussing amending the **Section 7** budget, Mr. Lundy made a motion for approval. Mrs. Parmes seconded the motion. **Motion unanimously carried. (12.35)**

**Approve Needs List for 2012-13** – The council discussed the Needs List. The items on the list are: Archery and Academics Funding, Wii Funding (both are homework programs for students), reading materials and consumable materials for the LEAD 21 reading program, and Everyday Math materials and consumables. Mrs. Adcock made a motion to approve the Needs List. Mr. Lundy seconded the motion. **Motion unanimously carried. (12.36)**

**Staffing Allocations for 2012-13** – Mr. Dennis reported on our staffing for 2012-13. We were cut one certified teacher due to enrollment. We will no longer have an EBD classroom. After discussing the staffing allocations, Mr. Lundy made a motion for approval. Ms. Vance seconded the motion. **Motion unanimously carried. (12.37)**

**Program Review** – The council discussed the Program Review for Arts and Humanities, Practical Living, and Vocational Studies. We will update the SBDM Policy Handbook to add a policy and Vision Statement. Mr. Dennis will have a draft of the Program Review Policy and Vision Statement at the next SBDM council meeting in May.

**Accident Report** – The council reviewed the Accident Report. No action is necessary.

**Renovation Update** – The construction workers are working on classrooms and they are starting on the kitchen.

**Meeting Date and Time** – The next meeting of the SBDM council will be Thursday, May 17 at 7:40 a.m.

**AGENDA ITEMS**

Some of the agenda items for the May meeting will include the names of the newly elected SBDM Council Members for 2012-13, Rough Draft of Program Review Policy, SBDM Policy Review, Student Achievement, April Budget Report, Committee Reports, and the Building Renovation Update.

**ADJOURN**

Mrs. Parmes made a motion to adjourn the meeting at 4:00 p.m. Mrs. Adcock seconded the motion. **Motion unanimously carried. (12.38)**