**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**MAY 14, 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 – 930 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY12 - 931 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the April 16, 2012 regular meeting.

Terri Morgan was a visitor at the meeting. Good news items included the very successful testing period is finished. Lakewood was the overall winner for the Marine Physical Fitness competition. Kindergarten graduation and other classroom award ceremonies had great attendance.

1. Mrs. Clark shared that there will need to be a 2/3 split classroom for the 2012-2013 school year. All SBDM members have signed up for training.

Program reviews have been scored again and will be submitted June 1.

1. The April monthly budget report was reviewed and accepted.
2. The April accident report was reviewed and accepted.
3. **ORDER #FY12 – 932 – SECOND READING OF PROGRAM REVIEW POLICY** – Council agreed by consensus to approve the second reading of the Program Review Policy.

Council agreed to table the Wellness Policy. Policy was sent back to committee.

The Technology Plan was approved by council.

**ORDER #FY12 – 933 – CONSULTATION TO HIRE** – Council officially consulted to hire Melissa Hogan to fill the 21st Century Grant site leader vacancy.

1. The next regular meeting will be Monday, June 11, 2012 at 4:00 pm at Lakewood conference room. Lori Pfeiffer will serve as facilitator, Kathie Hamilton as resource person and Lisa Shrader as scribe.

**ORDER #FY12 – 934 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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