LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

July 16, 2012

Jennifer Lewis, chairperson, called the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 9:00 a.m. in the school media center. Members present were Emily Robbins, co-chairperson, Alana Wooldridge, Jill McIntyre, Jenafier Carroll and Kim Jiranek. There were two guests; Deborah Hicks, Central Office representative and Teresa Morgan, Director of Curriculum and Assessment.

**13-01 Motion** to accept the agenda was made by Alana Wooldridge and seconded by Emily Robbins. Motion carried.

Minutes of the June 5, 2012, SBDM Council Meeting was reviewed. **13-02 Motion** to accept the minutes was made by Jenafier Carroll and seconded by Jill McIntyre. Motion carried.

Teresa Morgan, Director of Curriculum and Assessment, shared with the SBDM Council information about the new primary reports cards that will be used beginning this fall.

Finance reports for May were reviewed by the SBDM Council.

Finance Reports for June were reviewed by the SBDM Council

Finance Reports for the 2011-2012 Fiscal year were reviewed.

Revised budget for FY13 Per Pupil Budget was presented the SBDM Council for approval. Motion **13-03** to accept the Per Pupil Allocated Budget Revision was made by Jill McIntyre and seconded by Jenafier Carroll. Motion carried.

The SBDM Council discussed the usage of copy paper for upcoming school year. A case of paper will be delivered to each teacher three times a year.

**Motion 13-04** to adjourn was made by Emily Robbins and seconded by Jill McIntyre. Motion carried. Meeting adjourned at 10:00 a.m.

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 (Chairperson)

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 (Co-chairperson)