**LWES SBDM JULY- 2012**

**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**JULY 9, 2012**

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

1. **ORDER #FY13 – 941 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY13 - 942 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the June 11, 2012 regular meeting.

 Terri Morgan was visitor at the meeting. Good news included a nice article with pictures in the newspaper about the summer reading program offered at Lakewood. Ruthie Miller shared information about the special area schedule for the 2012-2013 school year.

1. Kathie Hamilton agreed to serve as vice-chairperson for the coming year. Regular meeting time will stay on the second Monday of each month at 4:00 at Lakewood. Council welcomed new teacher member Sue Knapp. All council members indicated they would like to receive minutes and agendas by email.
2. The June monthly budget report was reviewed and accepted.
3. No committee reports were submitted at this time.
4. **ORDER #FY13 – 943 – CONSULTATION TO HIRE –** Council officially consulted to hire Jackie Jaggers to fill the special needs assistant vacancy.

**ORDER #FY13 - 944 – CONSULTATION TO HIRE** – Council officially consulted to hire Amber Jinnett to fill the primary certified vacancy.

**ORDER #FY13 - 945 – REVISED BUDGET APPROVAL** – Council agreed by consensus to approve the revised 2012- 2013 budget.

Terri Morgan discussed tentative changes to the primary report card asking for input from Lakewood teachers.

1. The next regular meeting will be Monday, August 13, 2012 at 4:00 pm at Lakewood conference room. Amanda Pence will serve as facilitator, Kim Hodges as resource person and Kathie Hamilton as scribe.

**ORDER #FY13 – 946 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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