LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

August 9, 2012

Jennifer Lewis, chairperson, called the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 3:00 p.m. in the school media center. Members present were Emily Robbins, co-chairperson, Jill McIntyre, Jenafier Carroll and Kim Jiranek. There were 3 guests; Linda Reed, Assistant Principal, Mikki Bland, Media Specialist and Mark Kopp, Associate Superintendent of Instruction.

**13-06 Motion** to accept the agenda was made by Kim Jiranek and seconded by Jenafier Carroll. Motion carried.

Minutes of the July 16, 2012, SBDM Council Meeting was reviewed. **13-07 Motion** to accept the minutes was made by Jill McIntyre and seconded by Jenafier Carroll. Motion carried.

Minutes of the August 2, 2012 Called SBDM Council Meeting was reviewed. **13-08 Motion** to accept the minutes was made by Kim Jiranek and seconded by Jenafier Carroll. Motion carried.

The SBDM Council Year End Report was presented to the SBDM Council for review.

Finance reports for July were reviewed by the SBDM Council.

Fourth Quarter Charitable Gaming Report was available for review by the council.

**13-09 Motion** for the transfer of $25,000.00 from the Charitable Gaming Account to the School Activity Account was made by Kim Jiranek and seconded by Jenafier Carroll. Motion carried.

**13-10 Motion** for the request for $17,500.00 for a set of 35 IPad II was made by Jill McIntyre and seconded by Emily Robbins. Motion carried.

No accidents reports have been received at this time.

Enrollment is currently at 521.

Parent Advisory Council Dates are set for; August 27, 2012, September 24, 2012, November 19, 2012, January 28, 2013 and March 18, 2013. Time is 6:00 to 7:00 p.m. in the Hardin County Schools board room. Both Kim Jiranek and Jenafier Carroll will represent Lincoln Trail.

PLC will continue to meet with the focus on Singapore math and the revamping of Learning Checks and Common Assessment Goals.

**Motion 13-11** to adjourn was made by Jill McIntyre and seconded by Kim Jiranek. Motion carried. Meeting adjourned at 3:45 p.m.

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 (Chairperson)

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 (Co-chairperson)