APPROVED

VINE GROVE ELEMENTARY SCHOOL

**SBDM COUNCIL MINUTES**

**August 14, 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, Mr. Tom Lirot and Mr. Greg Sutton. Mrs. Terrie Morgan was a visitor. Mrs. Cathy Bruce was the classified representative and recording secretary.

Mr. Lundy made a motion to approve the Agenda and the Minutes from July 30, 2012. Mrs. Adcock seconded the motion. There was no further discussion. **Motion unanimously carried**

**REPORTS**

Student Achievement – Mr. Sutton reviewed and discussed the MAP scores with the council from the 2011-12 school year. They will be our guideline for MAP and K-Prep this school year. A baseline test will be given to students so they will know how to set their goals for winter MAP testing. . MAP testing will begin August 27. We will use the MY Data First program for Literacy First data review.

2012-13 PPA Budget Approval – The council reviewed and discussed the updated PPA budget for the 2012-13 School year. Mr. Sutton would like to purchase a laptop for school use and apps for the iPads. Mrs. Parmes made a motion to approve the updated budget. Mr. Lirot seconded the motion. There was no further discussion. **Motion unanimously carried**

July School Activity Budget – The council reviewed and discussed the July 2012 School Activity budget. Mrs. Adcock made a motion to approve the budget. Ms. Vance seconded the motion. **Motion unanimously carried**

Student Climate Climate/PBIS – Mr. Sutton discussed the expectations and behaviors we have for our students and PBIS (Positive Behavior Intervention System). The committee will meet prior to the next SBDM meeting.

**NEW BUSINESS**

Vision Statement – The council discussed changing our school Vision Statement to our Mission Statement and changing our Vision Statement. A committee will meet to revise both the Vision and Mission Statement.

SBDM Annual Report – The council reviewed the Annual Report.

Lead 21 – Due to increased enrollment we have to order more Lead 21 reading materials, which were approved in the updated PPA. Part of the materials are being purchased by Title II – Teacher Quality Funds and Title I (5600).

New Teacher/Instructional Assistants – due to increased enrollment we are hiring a new 5th grade teacher, a part time instructional assistant, a part time Title I assistant. We are also hiring two part time ESS assistants after the first 9 weeks of school.

Renovation Update – Mr. Sutton said the building renovation for this year should be completed on or before September 14. The punch list will be finished when we come back from our winter break.

Playground – We are talking with the PTO about installing a new playground in the next year or two.

Large Special Classes – The council discussed how to work with the large special area classes.

New Primary Report Card – Mrs. Terrie Morgan, Director of Curriculum and Assessment, met with the council to discuss a new primary report card. She will return for our September meeting. Ms. Morgan would like the new report card to be ready to use for first semester grades.

**Meeting Date and Time**

The next meeting of the SBDM council will be Tuesday, September 11, 2012 at 3:30 p.m.

 **AGENDA ITEMS**

Some of the agenda items for the September meeting will include an update on the new primary report card, student achievement – MAP testing results, a revised Vision Statement and Mission Statement, our new teacher and instructional assistants, the August Budget Report, Committee Reports, and the Building Renovation Update.

 **ADJOURN**

Ms. Vance made a motion to adjourn the meeting at 3:55 p.m. Mrs. Adcock seconded the motion. **Motion unanimously carried**