VINE GROVE ELEMENTARY SCHOOL - APPROVED

**SBDM COUNCIL MINUTES**

**September 11, 2012**

The regular meeting of the Vine Grove Elementary SBDM Council met at 3:30 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. Mr. John Ballard was a visitor. Mrs. Cathy Bruce was the classified representative and recording secretary.

Mrs. Adcock made a motion to approve the Agenda and the Minutes from August 14, 2012. Mrs. Parmes seconded the motion. There was no further discussion. **Motion unanimously carried.**

**REPORTS**

Student Achievement – MAP testing is finished. Results will be available next week. Mr. Sutton would like to develop a “MAP ticket” to give parents feedback from the testing.

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

Committee Reports – All committees have met and have elected their chairpersons and recording secretaries.

**NEW BUSINESS**

Anti-bullying Policy – Mr. Sutton discussed the anti-bullying policy that the Student Services drafted. The council will review the policy next month. The policy will be included in the Parent/Student handbook and our SBDM Policy handbook.

New Primary Report Card – Mrs. Terrie Morgan, Director of Curriculum and Assessment is working on the new report card.

PBIS – The Student Services Committee will meet September 26 to discuss a school-wide policy using PBIS (Positive Behavior Intervention System) when there are discipline issues.

Vision Statement – The council reviewed and discussed the school Vision Statement and Mission Statement. Mr. Lirot made a motion to approve the Vision Statement and Mission Statement. Mrs. Adcock seconded the motion.  **Motion unanimously carried**.

New Teacher/Instructional Assistants – Mrs. Natalie Vawter was hired as our new fifth grade teacher. Mrs. Mindy Steakley was hired as our part-time Title I Assistant.

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 hired a company to fix our swings. Mr. Kevin McCoy will paint the metal part red.

SACS Accreditation – Our SACS Accreditation will be March 19 and 20, 2013.

**Meeting Date and Time**

The next meeting of the SBDM council will be Tuesday, October 16, 2012 at 3:00 p.m.

**AGENDA ITEMS**

Some of the agenda items for the October meeting will include an update on the new primary report card, student achievement – MAP testing results, a second reading of the Vision Statement and Mission Statement, PBIS, our new KSI Interventionist and instructional assistant, the September 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**