**LWES SBDM OCTOBER - 2012**

**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**OCTOBER 8, 2012**

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

1. **ORDER #FY13 – 960 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY13 - 961 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the September 10, 2012 regular meeting.

No visitors were present at the meeting. ESS is up and running. Two more starboards have been purchased. Laura Beth Hayes was chosen as district Fred of the Month. Congratulations to Mrs. Hayes. It has been decided to resume Jr. Pro basketball at Lakewood.

1. The September monthly budget report was reviewed and accepted.
2. The September accident report was reviewed and accepted.

Committee will be working on an attendance policy.

1. **ORDER #FY13 – 962 – CONSULTATION TO HIRE –** Council officially consulted to hire Sandra Hetzel as French teacher for the Tech Project.

**ORDER #FY13 - 963 – CONSULTATION TO HIRE** – Council officially consulted to hire Jessica Moreman to fill the 4th grade certified vacancy.

Beverly Strader has transferred from 4th grade teacher to the teaching/learning coach position.

**ORDER #FY13 - 964 – PLD PLAN APPROVAL** – Council agreed by consensus to approve the October 29, 2012 Professional Learning Day plan.

1. The next regular meeting will be Monday, November 12, 2012 at 4:00 pm at Lakewood conference room. Sue Knapp will serve as facilitator, Kim Hodges as resource person and Lisa Shrader as scribe.

**ORDER #FY13 – 965 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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