VINE GROVE ELEMENTARY SCHOOL - APPROVED

**SBDM COUNCIL MINUTES**

**November 27, 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. Mr. John Ballard was a visitor. Mrs. Allison Scherer took the Minutes. Mrs. Cathy Bruce was absent.

Mr. Lundy made a motion to approve the Agenda and the Minutes from October 16, 2012. Mr. Lirot seconded the motion. There was no further discussion. **Motion unanimously carried.**

**REPORTS**

Student Achievement – The council reviewed the results of our K-PREP testing from last spring. Our score was 62.3. Our school is in the 69th percentile. Our score goal for next year is 62.5. We plan to help novice students with grant money. Mr. Dennison, Dir of Spec. Programs at the HCBE, has submitted a Title I grant proposal. We are waiting for approval of the grant. Mr. Sutton also shared a plan that was written by teachers for improving the K-Prep test scores. The common assessment schedule will be brought to the council at the December meeting.

ESS Budget Approval – The budget for ESS is $8,100. Mrs. Julie Ritchie and Mrs. Patty Lirot were hired to work with students. Some of the funds will be used for awards and instructional materials. After discussing the ESS budget, Mrs. Vance made a motion for approval. Mrs. Parmes seconded the motion. **Motion unanimously carried.**

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

Committee Reports – The council reviewed the Committee reports. The Curriculum committee will have the CSIP update ready for the December meeting.

**NEW BUSINESS**

Renovation Update – The school board may decide what civil contracting work improvements will be done at their January meeting. The punch list on our school is not going well.

SACS Accreditation – Rough drafts of narratives are complete.

**Meeting Date and Time**

The next meeting of the SBDM council will be Tuesday, December 11, 2012 between 3:00 and 3:15 p.m.

 **AGENDA ITEMS**

Some of the agenda items for the December meeting will include CSIP Update Approval, November Budget Report, Committee Reports, and a Building Renovation Update.

 **ADJOURN**

Ms. Vance made a motion to adjourn the meeting at 3:30 p.m. Mrs. Adcock seconded the motion. **Motion unanimously carried.**