VINE GROVE ELEMENTARY SCHOOL - APPROVED

**SBDM COUNCIL MINUTES**

**JANUARY 15, 2013**

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, Mrs. Lakeita Parmes, Mr. Jeremy Lundy, Mr. Tom Lirot and Mr. Greg Sutton. Mr. John Ballard, Mrs. Debbie Wyatt, Mrs. Mary Fowler, and Mr. Reece Pierce were visitors. Mrs. Allison Scherer took the Minutes. Ms. Kalena Vance, and Mrs. Cathy Bruce were absent.

Mr. Lundy made a motion to approve the Agenda and the Minutes from November 27, 2012. Mrs. Parmes seconded the motion. There was no further discussion. **Motion unanimously carried.**

**REPORTS**

Student Achievement (**Common Assessment**) –Mr. Lundy suggested that some changes be made before the Common Assessment Testing information is sent home to the parents. A decision will be made if we will send the schedule to parents.

MAP Testing – The council would like to know if the stickers that show improvement are being sent home to parents. They would also like to see the percentage of students who improved. The council discussed sending home the brochure that has the Norm Reference Chart. They want to consider putting the chart in next year’s agenda.

Archery and Academics – Our Archery and Academics has started. It is funded by Title I.

Title I Extension Program – The program will begin January 29th and be held on Tuesday’s and Thursday’s. Six teachers will assist students in reading who was Novice or Apprentice Low last year on the KPREP Test.

November and December School Activity Budgets – The council reviewed and discussed the November and December 2012 School Activity budgets. Mr. Lirot made a motion to approve the budgets. Mrs. Parmes seconded the motion. **Motion unanimously carried.**

PPA Budget - We received more per pupil money because our student enrollment increased by 45 students. After discussing the updated budget, Mr. Lundy made a motion for approval. Mrs. Adcock seconded the motion. **Motion unanimously carried.**

Committee Reports – There were no Committee reports.

**NEW BUSINESS**

CSIP – Mrs. Debbie Wyatt summarized the CSIP document. After discussing and making a few changes, a motion was made by Mr. Lirot to approve the CSIP. Mrs. Parmes seconded the motion. **Motion unanimously carried.**

SIG Grant Mid Year Report – This is the last year for the SIG Grant money. The council members reviewed and discussed the report. We will file one more SIG report at the close of this school year.

New Teacher – Mrs. Mindy Steakley is our new second grade teacher.

Renovation Update – The school board approved up to $1.3 million for work on the school grounds and parking lots. The council also discussed implementing a new procedure for student drop-off and pick up for the 2013-14 school year.

Playground – The council discussed improving the playground for the 2012-13 school year. They are going to check if there are grants that can assist with the cost.

I-Pads – Mr. Sutton would like to have 100 I-pads over the next two years. That would be enough for five per classroom.

**MEETING DATE AND TIME**

The next meeting of the VGES SBDM council will be Tuesday, February 12, 2013 at 3:00 p.m.

**AGENDA ITEMS**

Some of the agenda items for the December meeting will include the December Budget Report, Committee Reports, MAP Testing Update, and Building Renovation Update.

**ADJOURN**

Mrs. Parmes made a motion to adjourn the meeting at 3:40 p.m. Mr. Lundy seconded the motion. **Motion unanimously carried.**