VINE GROVE ELEMENTARY SCHOOL – APPROVED

**SBDM COUNCIL MINUTES**

**FEBRUARY 12, 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, Ms. Kalena Vance, Mr. Tom Lirot and Mr. Greg Sutton. Mrs. Debbie Wyatt and Mrs. Suzanne Broadwater were visitors. Mrs. Cathy Bruce was the classified representative and took the Minutes.

Mrs. Parmes made a motion to approve the Agenda and the Minutes from January 15, 2013. Mr. Lirot seconded the motion. There was no further discussion. **Motion unanimously carried.**

**REPORTS**

Student Achievement (**Common Assessment**) –Mr. Sutton discussed a Common Assessment Data Analysis form that teachers will start using. It will be a tool to let teachers know what will help their students.

MAP Testing Results –The council reviewed the Fall to Winter MAP results. All grade levels improved in math and reading.

January School Activity Budget – The council reviewed and discussed the January 2013 School Activity budgets. Ms. Vance made a motion for approval. Mr. Lirot seconded the motion. **Motion unanimously carried.**

PPA Budget - We received more per pupil money because our student enrollment increased again from 444 to 461 students. After discussing the updated budget, Mrs. Parmes made a motion for approval. Mrs. Adcock seconded the motion. **Motion unanimously carried.**

Committee Reports – The council reviewed the Curriculum Committee report.

**NEW BUSINESS**

CSIP – Mrs. Debbie Wyatt summarized the CSIP document. An Arts and Humanities strategy was added to the CSIP.

SACS Accreditation – Mrs. Wyatt discussed the SACS report. We are getting the information needed for our visit on March 19 and 20.

SBDM Needs List – Section 7 Money – Mr. Sutton discussed our staffing and instructional needs for the 2013-14 school year. We want to keep our KSI/RTI Interventionist. The interventionist works with students during Tier 2 and Tier 3 instruction in math and reading. KSI/RTI is a state mandate and our school has been successful in demonstrating student growth (as evidenced by MAP scores and academic achievement) with this position. Our other need is adding the Lead 21 Reading Program for our second graders. Lead 21 is a research based reading program we use in grades 3 – 5. After reviewing our assessment we believe this program needs to be implemented at the second grade level as well. Our goal is to improve vertical alignment of the new common core reading standards. The council will discuss the Needs List and approve it next month.

**MEETING DATE AND TIME**

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

**AGENDA ITEMS**

Some of the agenda items for the March meeting will include the February Budget Report, Needs List Approval, Committee Reports, SACS Accreditation information, Professional Development Plan for 2013-14.

**ADJOURN**

Mrs. Parmes made a motion to adjourn the meeting at 3:50 p.m. Mr. Lundy seconded the motion. **Motion unanimously carried.**