VINE GROVE ELEMENTARY SCHOOL – APPROVED

**SBDM COUNCIL MINUTES**

**MARCH 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. Mr. John Emery and Mrs. Nannette Johnston were visitors. Mrs. Cathy Bruce was the classified representative and took the Minutes.

Mr. Lundy made a motion to approve the Agenda and the Minutes from February 12, 2013. Mr. Lirot seconded the motion. There was no further discussion. **Motion unanimously carried.**

**REPORTS**

Student Achievement (**Common Assessment**) – Students will continue taking the Common Assessments timed tests. Third graders are showing growth in reading and math. Students will complete the MAP Testing before the K-Prep tests. Primary students will complete the MAP test during K-Prep testing.

January School Activity Budget – The council reviewed and discussed the February 2013 School Activity budget. We will be receiving donations from The Lions Club, LG & E and Modern Woodsman of America for our playground. Mrs. Adcock made a motion for approval. Mrs. Adcock seconded the motion. **Motion unanimously carried.**

Committee Reports – The council reviewed the Professional Development Committee report.

**NEW BUSINESS**

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

Professional Development Plan for 2013-14 – The council reviewed the Professional Development Plan for the 2013-14 school year. After discussing the plan, Ms. Vance made a motion to approve the PD Plan. Mr. Lirot seconded the motion. **Motion unanimously carried.**

SBDM Needs List – Section 7 Money 2013-14 – The council reviewed the VGES SBDM Needs List for the 2013-14 school year. We would like to keep our KSI early interventionist and order the LEAD 21 reading program for our second grade. After discussing the items needed, Ms. Vance made a motion to approve the Needs List. Mr. Lundy seconded the motion. **Motion unanimously carried.**

Box Tops For Education – Mr. Sutton reported that the PTO received a check for $1,000 from the Box Tops for Education Program.

**MEETING DATE AND TIME**

The next meeting of the VGES SBDM council will be **Tuesday, April 16, 2013 at 3:00 p.m.**

**AGENDA ITEMS**

Some of the agenda items for the April meeting will include the Staffing Allocation Approval, Approval of the PPA Budget for 2013-14, Approval of the School Activity Budget for the 2013-14. Committee Reports, SACS Accreditation Program Review Update and the SBDM Council Handbook Review and Update.

**ADJOURN**

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