VINE GROVE ELEMENTARY SCHOOL – APPROVED

**SBDM COUNCIL MINUTES**

**APRIL 16, 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, Ms. Kalena Vance, Mr. Tom Lirot and Mr. Greg Sutton. Mrs. Lakeita Parmes and Mr. Jeremy Lundy were absent. Mrs. Cathy Bruce was the classified representative and took the Minutes.

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

**REPORTS**

Student Achievement (**Common Assessment, MAP TESTING, K-Prep**) – Students will take the Common Assessments timed tests for the last time next week. Students are MAP Testing. K-Prep testing will begin May 7th. Primary students will complete the MAP test during K-Prep testing. Our third, fourth and fifth grade students will be “Walking on Vine Grove” again this year in preparation of the K-Prep Testing.

March School Activity Budget – The council reviewed and discussed the February 2013 School Activity budget. Mrs. Adcock made a motion for approval. Mrs. Vance seconded the motion. **Motion unanimously carried.**

Committee Reports – There were no Committee Reports.

**NEW BUSINESS**

Staffing Allocation – The council reviewed our staffing allocation for the 2013-14 school year. After discussing our staffing allocation, Mr. Lirot made a motion to approve hiring Mrs. Debbie Wyatt as our KSI Interventionist. We will use the .5 principal position that we are allocated to pay her salary. Ms. Vance seconded the motion. Motion unanimously carried.

PPA Budget 2013-14 – The council reviewed the PPA budget for the 2013-14 school year. After discussing the budget, Mrs. Adcock made a motion for approval. Ms. Vance seconded the motion. **Motion unanimously carried.**

SACS Accreditation – Our visit on March 19 and 20 went very well. We received all 3’s on the audit. The review team was very impressed with our learning environment, faculty, staff, students and parents.

Program Review – The council discussed our Program Review. Twenty percent of our Program Review is linked to the K-Prep. After the discussion, Ms. Vance made a motion to approve the Program Review. Mr. Lirot seconded the motion.

Growth Plans – Mr. Sutton discussed the plans. The growth plans will have more focus on student engagement and writing.

SBDM Policy Handbook Review - The policy handbook has to be updated. The council will work on the handbook during the 2013-14 school year.

**MEETING DATE AND TIME**

The next meeting of the VGES SBDM council will be **Tuesday, May 14, 2013 at 3:00 p.m.**

**AGENDA ITEMS**

Some of the agenda items for the May meeting will include the Parent Survey Results, Approval of Updated Parent Involvement Policy and School Compact, Committee Reports, and the Approval of the School Activity Fund.

 **ADJOURN**

Mr. Lirot made a motion to adjourn the meeting at 3:50 p.m. Ms. Vance seconded the motion. **Motion unanimously carried.**