LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

June 19, 2013

Jennifer Lewis, chairperson, called the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 12:30 p.m. at Ruby Tuesday’s in Elizabethtown. Members present were Emily Robbins, co-chairperson, Alana Wooldridge, and Jill McIntyre.

**13-61 Motion** to accept the agenda was made by Alana Wooldridge and seconded by Jill McIntyre. Motion carried.

Minutes of the April 11, 2013, SBDM Council Meeting was reviewed. **13-57 Motion** to accept the minutes was made by Alana Wooldridge and seconded by Jenafier Carroll. Motion carried.

Minutes of the April 17, 2013 Called SBDM Council Meeting was reviewed. **13-58 Motion** to accept the minutes was made by Jill McIntyre and seconded by Kim Jiranek. Motion Carried.

**Good News Report**:

* Mrs. Lewis reported that Rebecca Parrish, Lisa Jaggers, and Shelly Haun worked on Singapore Math and samples have been ordered for each grade level and teachers will review before ordering.
* I Can READ will be purchased in July for K – 2nd grades.

**Student Achievement:**

* Summer School went very well. A one-call was done on Monday morning for spots to be filled by students not showing up and 7 – 10 students filled those vacant spots.
* Overall MAP – MAP was done overall as expected but picked up starting at 2nd grade.

**Planning:**

* Program Review continuing throughout the year. Mrs. Lewis will send out monthly reminders each month.
* SBDM council dates were set as follows: July 11th, August 8th, and will continue on the 2nd Thursday of each month. These are tentative dates, will confirm dates after discussing with parents.
* Parent Advisory Council dates are August 27th, September 23rd, November 18th, January 13th, and March 10th. These dates will be sent to SBDM council parents.

**Budget Reports:**

* Finance reports for April and May were reviewed.

**Review:**

* No accidents report
* Enrollment was the same as May at 544.

**New Business - Staffing:**

* Julie Rich will be a full time assistant (½ time spent with 3rd grade and one other grade)

Charity Barnes will be a ½ time assistant

**Policy Revisions:**

* Senate Bill 8 was discussed by the SBDM Council. Mrs. Lewis informed the council that she will be working on drills and training following her July 9th Round Table and her August ALM meetings.

**Professional Learning Clubs (PLC’s):**

* These are going very well. Mrs. Lewis meets with each team once a month for future items.

**Informational Items:**

* I Can Read program will be purchased by July 1st and will conduct training in August.
* Charitable Gaming Purchases included:
	+ Common Core Bellringers (Math and Reading for each grade level)
	+ Portable Sound Field for the gym
	+ Tables for Kindergarten Teacher Marsha Price

Special thanks went out to Jill McIntyre for her committed years of service on the SBDM council.

**Motion 13-62** to adjourn was made by Alana Wooldridge seconded by Jill McIntyre. Motion Carried. Meeting adjourned at 2:00 p.m.

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 (Chairperson)

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 (Co-chairperson)