**LWES SBDM JULY - 2013**

**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**JULY 8, 2013**

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were Amanda Pence, Lisa Shrader, Alice Wittenback and Shelee Clark.

1. **ORDER #FY14 – 995 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY14 - 996 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the June 10, 2013 regular meeting.

No visitors were present at the meeting. Construction of the pavilion to be used as an outdoor classroom is scheduled to begin soon. The bruin sculpture in front of the building is progressing well.

1. Amanda Pence agreed to serve as council vice-chairperson for 2013-2014. Mr. Williams led the council in a review of the Emergency/Crisis Management Plan to be approved at a later date. Mrs. Clark reviewed policies and bylaws with the council. These will be sent to committees for updates.
2. The June monthly budget reports were reviewed and accepted. No committee reports were available at this time.
3. **ORDER #FY14 – 997 – CONSULTATION TO HIRE** – Council officially consulted to hire Pam Serpico as special education teacher working with 5th grade team.

**ORDER #FY14 – 998 – CONSULTATION TO HIRE** – Council officially consulted to hire Mary Beth Hodge to fill the 3rd grade certified vacancy.

**ORDER #FY14 - 999 – CONSULTATION TO HIRE** – Council officially consulted to hire Jamie Chenault to fill the 5th grade certified vacancy.

1. The next regular meeting will be Monday, August 12, 2013 at 4:00 pm at Lakewood conference room. Sue Knapp will serve as facilitator, Alice Wittenback as resource person and Lisa Shrader as scribe.

**ORDER #FY14 – 1000– ADJOURNMENT** – Meeting was adjourned by consensus of council.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,Vice-Chairperson