VINE GROVE ELEMENTARY SCHOOL – APPROVED

**SBDM COUNCIL MINUTES**

**July 16, 2013**

The regular meeting of the Vine Grove Elementary SBDM Council met at 9:00 a.m. in the SBDM conference room. Members present were Mrs. Jamie Judd, Ms. Kalena Vance, Mr. Jeremy Lundy, Mrs. Lakeita Parmes, Mr. Tom Lirot and Mr. Greg Sutton. Mrs. Cathy Bruce was the classified representative and took the Minutes.

Mr. Lundy made a motion to approve the Agenda and the Minutes from May 14, 2013. Mrs. Parmes seconded the motion. There was no further discussion. **Motion unanimously carried.**

**REPORTS**

Student Achievement – The council reviewed the MAP scores for the district and our school. The data showed the overall growth for the 2012-13 school year.

April School Activity Budget – The council reviewed and discussed the May 2013, June 2013 and the yearly School Activity budgets. Mr. Lirot made a motion for approval. Mrs. Parmes seconded the motion. **Motion unanimously carried.**

Committee Reports – There were no Committee Reports.

**NEW BUSINESS**

School Safety Policy – Senate Bill 8 – Mr. Sutton discussed the changes and updates that were made to our School Safety Plan so that we are in compliance with the mandates.

Professional Development Plan – The Professional Development Plan has changed for July 30th. The training will now encompass Reflex Math, Student Engagement, Physical Restraint and Seclusion Training. The time is still the same.

Building Renovation/Playground Update- Mr. Sutton updated the council on the building renovation and new playground area that is to be built. The paint is still not adhering to the walls and continues to peel. The painters are deciding what to do to solve the problem. The punch list items are being done. The board is going to rebid the outside work at a later date. It came in over budget. The work will not be started until next year.

SBDM Annual Report- The council reviewed the SBDM Annual Report for 2012-13. Ms. Vance made a motion to approve the report. Mr. Lirot seconded the motion.

**MEETING DATE AND TIME**

The next meeting of the VGES SBDM council will be **Tuesday, August 13, 2013 at 3:00 p.m. AGENDA ITEMS**

Some of the agenda items for the August meeting will include the Approval of the School Activity Fund, Building/Outside Renovation Update., KASC Inventory and Feeback to our SBDM Policies.

 **ADJOURN** – Mr. Lundy made a motion to adjourn the meeting at 10:00 a.m. Ms. Parmes seconded the motion. **Motion unanimously carried.**