VINE GROVE ELEMENTARY SCHOOL –APPROVED

**SBDM COUNCIL MINUTES**

**August 13, 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. Jamie Judd, Ms. Kalena Vance, Mr. Jeremy Lundy, Mrs. Lakeita Parmes, Mr. Tom Lirot and Mr. Greg Sutton. Mrs. Debbie Wyatt was a visitor. Mrs. Cathy Bruce was the classified representative and took the Minutes.

Mr. Lirot made a motion to approve the Agenda. Ms. Vance seconded the motion. Mrs. Parmes made a motion to approve the Minutes from July 16, 2013. Mrs. Judd seconded the motion. There was no further discussion. **Motions unanimously carried.**

**REPORTS**

Student Achievement – Student Challenge – Mr. Sutton reviewed the MAP scores from last year with all students in 3rd – 5th grade. We are first in the district in reading in math. Mr. Sutton is challenging students to Race to the Top in math facts as they use the Reflex Math program which has computer application games. We have five laptops in each classroom for students to use for the program.

July School Activity Budget – The council reviewed and discussed the July 2013 School Activity budget. Ms. Vance made a motion for approval. Ms. Parmes seconded the motion. **Motion unanimously carried.**

Committee Reports – There were no Committee Reports.

**NEW BUSINESS**

School Safety Plan – Updated Release Procedures for students were discussed for our School Safety Plan. After reviewing the plan, Mrs. Judd made a motion to approve the plan. Mr. Lirot seconded the plan. **Motion unanimously carried.**

Professional Development Budget - The council reviewed the Professional Development budget for 2013-14. Mr. Lundy made a motion for approval after discussing the budget. Ms. Vance seconded the motion. **Motion unanimously carried.**

Title II Budget- The council reviewed the Title II budget for 2013-14. Mrs. Parmes made a motion for approval after discussing the budget. Mrs. Judd seconded the motion. **Motion unanimously carried.**

ESS Budget - The council reviewed the ESS budget for 2013-14. We will hire two part time assistants to start working the second nine weeks . Mrs. Judd made a motion for approval after discussing the budget. Ms. Vance seconded the motion. **Motion unanimously carried.**

SBDM Policy Update – The council reviewed the SBDM committee policies that need to be updated. We will continue to update policies throughout the school year.

Building Renovation Update- We received our Certificate our Occupancy for our Renovation and Addition from 2011.

**MEETING DATE AND TIME**

The next meeting of the VGES SBDM council will be **Tuesday, September 17, 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, Test Score results, MAP test results and the KASC Inventory and Feedback to our SBDM Policies.

 **ADJOURN** – Ms. Vance made a motion to adjourn the meeting at 3:40 p.m. Ms. Parmes seconded the motion. **Motion unanimously carried.**