**LWES SBDM AUGUST - 2013**

**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

 **AUGUST 12, 2013**

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

1. **ORDER #FY14 – 1001 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY14 - 1002 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the July 8, 2013 regular meeting.

Gary Milby was a visitor at the meeting. Everyone agreed that the school year was off to a great start. The media kick-off for the Project Fit America will be September 13 at 2:00 p.m. Everyone will be wearing shirts donated by HMH. The enrollment for the new year at this time is 558.

1. SBDM trainings are being offered on August 22 and September 17 at Central Office. The program review timelines were discussed.
2. The July monthly budget report was reviewed and accepted. No committee reports were available at this time.
3. **ORDER #FY14 – 1003 – CONSULTATION TO HIRE** – Council officially consulted to hire Missy Hogan as half time instructional assistant.

**ORDER #FY14 – 1004 – CONSULTATION TO HIRE** – Council officially consulted to hire Tonya Alvey as horticulture teacher for the 21st CCLC Tech Project.

**ORDER #FY14 - 1005 – CONSULTATION TO HIRE** – Council officially consulted to hire Alex Crowder as instructional assistant for the 21st CCLC Tech Project.

**ORDER #FY14 - 1006 – CONSULTATION TO HIRE** – Council officially consulted to hire Kassidee Shonawiler as guitar instructor for the 21st CCLC Tech Project.

**ORDER #FY14 - 1007 – PD BUDGET APPROVAL** – Council approved the 2013-2014 Professional Development budget.

**ORDER #FY14 – 1008 – TITLE II BUDGET APPROVAL –** Council approved the 2013-2014 Title II budget.

Council agreed the monthly meeting date and time would remain the second Monday of each month at 4:00 pm at Lakewood.

1. The next regular meeting will be Monday, September 9, 2013 at 4:00 pm at Lakewood conference room. Amanda Pence will serve as facilitator, Kim Hodges as resource person and Sue Knapp as scribe.

**ORDER #FY14 – 1009– ADJOURNMENT** – Meeting was adjourned by consensus of council.

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