**LWES SBDM OCTOBER - 2013**

**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

 **OCTOBER 21, 2013**

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

1. **ORDER #FY14 – 1010 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY14 - 1011 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the August 12, 2013 regular meeting.

Gary Milby was a visitor at the meeting. Mrs. Clark was happy to report that the Bruin sculpture has been completed. Positive comments were made about the Project Fit America kickoff. It was noted that the Lakewood financial audit had no comments. Mrs. Clark announced that McKenzie Priddy placed first for her three dimensional entry at the State Art Convention. Sierra Bosse placed third for her three dimensional entry.

1. Council discussed program review data in detail. October 28, 2013 is the next professional learning day. Several will finish the math solutions training on this day. Teachers that attended the GRECC data retreat will be meeting also.
2. The August and September monthly budget reports were reviewed and accepted. The August and September committee reports and accident reports were reviewed and accepted.
3. **ORDER #FY14 – 1012 – CONSULTATION TO HIRE** – Council officially consulted to hire Shannon Childers and Kelly Kersey for the ESS positions.

**ORDER #FY14 – 1013 – CONSULTATION TO HIRE** – Council officially consulted to hire Marley Kolley as a student worker for the 21st Century Tech Project.

**ORDER #FY14 - 1014 – CONSULTATION TO HIRE** – Council officially consulted to increase Missy Hogan to full time instructional assistant instead of half time.

**ORDER #FY14 - 1015 – BUDGET POLICY FIRST READ** – Council agreed by consensus to approve the first read of the Budget Policy.

**ORDER #FY14 - 1016 – EMERGENCY PLAN POLICY FIRST READ** – Council agreed by consensus to approve the first read of the Emergency Plan Policy.

**ORDER #FY14 – 1017 – KETS GOALS AND OUTCOMES APPROVAL** – Council agreed by consensus to approve the KETS Goals and Outcomes.

**ORDER #FY14 – 1018 – SCHOOL -FAMILY COMPACT APPROVAL** – Council agreed by consensus to approve the School-Family Compact.

**ORDER #FY14 – 1019 – PARENT INVOLVEMENT POLICY –** Council agreed by consensus to approve the Parent Involvement Policy.

**ORDER #FY14 – 1020 – TITLE I BUDGET APPROVAL** – Council agreed by consensus to approve the Title I Budget.

Council reviewed and discussed the School Report Card. It was noted that the CSIP goals come from this document.

1. The next regular meeting will be Monday, November 11, 2013 at 4:00 pm at Lakewood conference room. Lisa Shrader will serve as facilitator, Alice Wittenback as resource person and Kim Hodges as scribe.

**ORDER #FY14 – 1021– ADJOURNMENT** – Meeting was adjourned by consensus of council.

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

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