**LWES SBDM NOVEMBER - 2013**

**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

 **NOVEMBER 11, 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, Sue Knapp and Shelee Clark.

1. **ORDER #FY14 – 1022 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY14 - 1023 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the October 21, 2013 regular meeting.

Gary Milby was a visitor at the meeting. Mrs. Clark reported that the concrete work was finished on the outdoor pavilion. Several good news items included Red Ribbon Week, the Veteran’s Day assembly and the HMH Run for Fun. Two Lakewood students placed third in the 10 and under category (male and female) at the Run for Fun. They are Alyssa Shrader and Alex Wells.

1. Mr. Williams will have an update on program reviews at the next meeting.
2. The October accident report was reviewed and accepted. No budget report was available due to the delayed arrival of the bank statement.
3. **ORDER #FY14 - 1024 – BUDGET POLICY SECOND READ** – Council agreed by consensus to approve the second read of the Budget Policy.

**ORDER #FY14 - 1025 – EMERGENCY PLAN POLICY SECOND READ** – Council agreed by consensus to approve the second read of the Emergency Plan Policy.

 Council reviewed and discussed the CSIP draft. Further review will continue next meeting.

1. The next regular meeting will be Monday, December 16, 2013 at 4:00 pm at Lakewood conference room. Alice Wittenback will serve as facilitator, Sue Knapp as resource person and Lisa Shrader as scribe.

**ORDER #FY14 – 1026– ADJOURNMENT** – Meeting was adjourned by consensus of council.

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