LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

March 13, 2014

Jennifer Lewis, chairperson, called the Meeting of the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 3:00 p.m. in the school media center. Members present were Jennifer Lewis, Alana Wooldridge, Emily Robbins, Trish Simpson, Jenafier Carroll and Kim Jiranek. Guests at the meeting were Gena Jeffries, Mark Kopp, WKU student, Rachel Long, Rose Brown, and Mikki Bland.

**Motion 14-45** to accept the agenda was called by Kim Jiranek and seconded by Emily Robbins. Motion carried.

Minutes of the February 13, 2014 SBDM Council Meeting was reviewed. **14-46 Motion** to accept the minutes was made by Alana Wooldridge and seconded by Jenafier Carroll. Motion carried.

**Good News Report** – Pam Goodin submitted a grant for Bounce, Wiggle and Learn stability ball chairs. She received that grant for $500.00, 24 chairs will be ordered. Also Lincoln Trail collected $6,648.12 for the American Heart Association. We are also in the running for a grant from Hardin Memorial Hospital for new playground equipment.

**Student Achievement** – SBDM reviewed the overall grade level reports for MAP. This report just lists overall grade not individual classes or students.

SBDM reviewed the Kindergarten Screener Results. Results show Kindergarteners coming in were below the state average. Also MAP results show K is improving.

**Budget Report** - Finance reports for February General Fund & Charitable Gaming were reviewed by the SBDM Council.

**Review** - Accident reports were reviewed by the council.

Enrollment is currently at 530.

**New Business** - SBDM reviewed the PD Plan for next year. **14-47 Motion** to accept the plan was made by Trish Simpson and seconded by Jenafier Carroll. Motion carried. The council also discussed the added .5 Fine Arts for the allocations of next school year being moved to A.P. position.

**Policy Revisions – Second Read –**

Policy 2.01 – Student capacities – class caps

 Policy 10.01 – Student Classroom Assignment Process & Parent Request

 Policy 11.01 – Criteria for Developing School Schedule

The SBDM council reviewed the policies. Mrs. Lewis will send to staff again and ask for questions. The final read will be placed on the agenda at the next SBDM meeting.

**On-going Learning – Content Leadership Networks**

PLC’s are on-going. Discussions during PLC are specific implementation and impact check for CSIP, Program Review and PGES documentation.

**Informational Items –**

There were no Bingo Requests this month. There will be one at the next meeting.

**Motion 14-48** to adjourn was made by Emily Robbins and seconded by Kim Jiranek. Motion Carried. Meeting adjourned at 3:30 p.m.

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 (Chairperson)

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 (Co-chairperson)