LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

May 8, 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, Emily Robbins, Trish Simpson, Jenafier Carroll and Kim Jiranek.

**Motion 14-54** to accept the agenda was called by Kim Jiranek and seconded by Trish Simpson. Motion carried.

Minutes of the April 10, 2014 SBDM Council Meeting was reviewed. **Motion 14-55** to accept the minutes was made by Trish Simpson and seconded by Emily Robbins. Motion carried.

**Good News Report** – HMH will be at Lincoln Trail on Monday, May 12, 2014 to announce the school winning the Project Fit Grant. We will receive $17,000.00 worth of playground equipment for indoor and outdoor use.

**Student Achievement** – MAP testing is complete. Scores will be reviewed with students to set goals for next year in the upcoming weeks.

**Planning**

**Program Review –** The SBDM council reviewed the Program Review for the Arts/Humanities, K-3, Writing, and Practical Living/Career Studies. **Motion 14-56** to accept the Program Review for all subjects was made by Jenafier Carroll and seconded by Kim Jiranek. Motion carried.

**PBIS Handbook –** The council reviewed the PBIS Handbook noting the final revisions will be made after signs are in place. **Motion 14-57** to accept the PBIS Handbook was made by Jenafier Carroll and seconded by Emily Robbins. Motion carried.

**Title II Budget -** The council reviewed the Title II Budget for SY 2014-2015. Money from this account will be used to give teachers ½ days for planning PGES. **Motion 14-58** was made by Trish Simpson and seconded by Kim Jiranek. Motion carried.

**CIITS Action Plan –** The council reviewed the CIITS Action Plan for SY 2014-2015. **Motion 14-59** was made by Trish Simpson and seconded by Kim Jiranek. Motion carried.

**Budget Report** - Finance reports for April General Fund & Charitable Gaming were reviewed by the SBDM Council. Also, the 1st qtr report for Charitable Gaming was reviewed.

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

Enrollment is currently at 530.

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

PLC’s are on-going.

**Informational Items –**

The council reviewed the Staff Lunch & Special Area Plan.

There were 4 Bingo Requests this month. ILT approved the buying of Testing Calculators for 4th and 5th grade, Walkie-Talkies for office, playground, parent pickup, also 3 extra for lockdowns, Coach & Ready Common Core Teachers Toolkits for all grade levels, and Music program for 4th and 5th grade for SY2014-2015.

**Motion 14-60** to adjourn was made by Jenafier Carroll and seconded by Kim Jiranek. Motion Carried. Meeting adjourned at 4:00 p.m.

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 (Chairperson)

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 (Co-chairperson)