LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

June 12, 2014

Jennifer Lewis, chairperson, called the Meeting of the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 11:15 a.m. in the school media center. Members present were Jennifer Lewis, Emily Robbins, Alana Wooldridge and Kim Jiranek. Guests at this meeting were Mark Kopp.

**Motion 14-63** to accept the agenda was called by Kim Jiranek and seconded by Emily Robbins. Motion carried.

Minutes of the May 8, 2014 SBDM Council Meeting was reviewed. **Motion 14-64** to accept the minutes was made by Emily Robbins and seconded by Alana Wooldridge. Motion carried.

Minutes of the June 9, 2014 Called SBDM Council Meeting was reviewed. **Motion 14-65** to accept the minutes was made by Kim Jiranek and seconded by Emily Robbins. Motion carried.

**Good News Report** – Ft. Knox sent 15-20 soldiers to field with our annual field day. They were a great help to everyone involved. We also had a 4th grade service project that ended with Texas Roadhouse feeding the students at extremely reduced rates. Valley Creek Baptist Church fed the staff after testing. All of these were a tremendous help to LTE Staff and greatly appreciated.

**Student Achievement** – MAP Grade Level Growth goals were distributed. The SBDM council reviewed each area that was tested.

**Planning -** The council reviewed the ESS Budget for 2014-2015 school year. We have two staff members working with ESS. **Motion 14-66** to accept the budget was made by Emily Robbins and seconded by Alana Wooldridge. Motion carried.

A spreadsheet showing KETS money to purchase new student computers was reviewed. This money will cover the costs of replacing student computers that were running an outdated operating system with the Board picking up the rest of the expenses.

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

**Review** - Enrollment ended at 526.

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

PLC’s are on-going.

**Informational Items –**

There were 5 Bingo Requests this month. ILT approved the buying of new tables for Duvall/Lally and O’Neal. A new whiteboard for Robbin’s resource room and new cubby system for Riney’s room were slated for purchase.

The council also reviewed the annual SBDM Report that has been turned in to the board.

**Motion 14-67** to adjourn was made by Emily Robbins and seconded by Kim Jiranek. Motion Carried. Meeting adjourned at 12:00 p.m.

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 (Chairperson)

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 (Co-chairperson)