LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

August 14, 2014

Jennifer Lewis, chairperson, called the Called Meeting of the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 3:00 p.m. in the schools workroom. Members present were Kim Jiranek, Jenafier Carroll, Trish Simpson, Emily Robbins and Alana Wooldridge. Visitors at this meeting included: Mark Kopp, Amy Lawson, and Susan Duvall

**Motion 14-11** to approve the agenda was made by Kim Jiranek and seconded by Alana Wooldridge. Motion carried

**Motion 14-12** to approve the minutes from July 21, 2014 SBDM council meeting was made by Jenafier Carroll and seconded by Kim Jiranek. Motion carried.

**Motion 14-13** to approve the minutes from the called July 31, 2014, SBDM council meeting was made by Kim Jiranek and seconded by Emily Robbins. Motion carried.

**Motion 14-14** to approve the minutes from the called August 11, 2014, SBDM council meeting was made by Emily Robbins and seconded by Trish Simpson. Motion carried.

Good News Report – Project Fit is set up. Steve Cox from Project Fit came and trained students and staff on how to use the equipment. Hardin Memorial will be hosting a 5K run for a fundraiser to help in funding this grant. We will be challenging Lakewood Elementary, who also has the Project Fit equipment. The run will take place on November 1st.

**Student Achievement –** MAP is starting in the next week.

**Planning** – The SBDM council reviewed the per pupil budget. Technology is taking a large part of the budget due to the fact we are purchasing more software to use in the classrooms.

**Budget Reports** – The SBDM council reviewed the financial reports for July.

**Review** – The SBDM council reviewed the Emergency Crisis Plan. Our shooter training is now scheduled for March 16th.

The council reviewed the accident reports. The council reviewed the enrollment, as of this date the enrollment sits at 497.

**Discussion –** The council discussed the Lesson Plan proposed policy. Mrs. Lewis is going to make a suggestion box on how teachers feel regarding the lesson plan policy.

**Information Items** - The council reviewed one Bingo requests regarding the purchase of music curriculum. Mrs. Parrish received a grant to purchase half of the curriculum in music for all grade levels and she asked for the rest from Bingo. The request was approved and material has been ordered.

**Motion 14-15** to adjourn was made by Alana Wooldridge and seconded by Jenafier Carroll. Motion Carried. Meeting adjourned at 3:40 p.m.

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 (Chairperson)

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 (Co-chairperson)