LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

September 11, 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 media center. Members present were Kim Jiranek, Jenafier Carroll, Trish Simpson, Emily Robbins and Alana Wooldridge. Visitors at this meeting included: Mark Kopp, Amy Lawson, Susan Duvall, Lisa Jaggers, Mikki Bland, Cindy Allen, and Gena Jeffries.

**Motion 14-16** to approve the agenda was made by Kim Jiranek and seconded Jenafier Carroll. Motion carried.

**Motion 14-17** to approve the minutes from August 14, 2014 SBDM council meeting was made by Trish Simpson and seconded by Jenafier Carroll. Motion carried.

Good News Report – Project Fit training took place at a faculty meeting. Chad Sweeney trained all the teachers on how to use the equipment.

**Student Achievement –** All MAP tests are complete and informal MAP scores for each grade level were reviewed.

**Budget Reports** – The SBDM council reviewed the financial reports for August. The council also reviewed the Title I Budget. **Motion 14-18** to approve the Title I Budget was made by Jenafier Carroll and seconded by Alana Wooldridge. Motion carried.

**Review** – Cindy Allen discussed that Kindergarten has been collecting data on students, completed the MAP tests and are doing fluency checks with the Scott Foresman series for Reading. She also stated Kindercamp over the summer had around 12-14 students with each teacher. This gave those teachers the opportunity to do the Brigance Screening before the school year started.

Susan Duvall, Amy Lawson, and Lisa Jaggers discussed what 1st grade has been working on and the need for a solid fluency assessment. Mark Kopp is going to look into the STAR Program for the 1st grade on a trial basis to help with the fluency assessment.

**Policy Revisions –** The council reviewed the Curriculum Policy and Committees Policy.

**Discussion –** The council discussed the Lesson Plan proposed policy. The Lesson Plan Policy vote was a majority of yes, with a 15- 8 vote that we need a Lesson Plan Policy. Mrs. Lewis has made the suggestion to include the lesson plan in the Instructional Practices Policy.

Mrs. Lewis had an open public forum to discuss the GAP Results. She discussed the GAP Results and stated that one section needs to be completed with K-Prep Results. **Motion 14-19** to accept the GAP Plan was made by Emily Robbins and seconded by Kim Jiranek. Motion carried.

**Motion 14-20** to adjourn was made by Trish Simpson 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)