

**Lincoln Elementary
SBDM Meeting Minutes
Wednesday, November 19, 2014**

Members Present: Mr. Duty, Ms. Tucker, Mrs. Chenot, Ms. Litzler and Mrs. Stuempel

Guests: Mrs. Dragan, Ms. Levy, and Mr. Wolf

Opening Business:

Agenda:

*Addition under New Business – Nomination and appointment of a Vice Chair for SBDM

Mrs. Chenot made a motion to accept the agenda for today's meeting, and Ms. Litzler seconded the motion.

Minutes:

Ms. Tucker motioned to accept the October minutes. Mrs. Stuempel seconded the motion.

Good News Report:

The following items were shared at this meeting:

- The PTC made approximately \$1300 at their Fall Festival on 11/7.
- Stars of the Month enjoyed *Pancakes with the Principals* at McDonald's on 11/7.
- The annual district-wide Veteran's Day Celebration was held on 11/11.
- LES made approximately \$700 during this year's Scholastic Book Fair.
- The teachers have been implementing the *Student Success Skills* program for the past few weeks. The sessions occur once a week and last about 30-40 minutes.
- LES had 14 girls competed in the *Girls on the Run* race on 11/15 in Cincinnati, OH.
- Students continue to work toward their Math Facts Levels – t-shirts will arrive soon. Board member, Rosann Sharon, will pay for these t-shirts again this school year.
- Student Council Members are reading to preschool students on a weekly basis.
- ESS (Extended School Services) will be provided for students in grades 3 – 6 who are failing one or more of their core content classes. All tutoring classes will be taught by the grade level teachers.

Public Comment:

Mrs. Chenot brought up concerns regarding students waiting for basketball practice. Supervision and student safety were brought up as concerns. Mr. Duty encouraged concerns to be addressed to Mr. Rogg or Mr. Tucker.

Budget:

The current SBDM budget is **\$13,328.22**

*60 pair of headphones will be purchased for the computer labs as approved at the last council meeting. The estimated cost will be \$450. Those will be purchased as soon as possible.

*The council members discussed the need for the primary teachers to also receive document cameras. An email will be sent to primary teachers seeing which teachers will be interested in receiving document cameras. This will be discussed further.

New Business:

- A. Program Review – Quarterly Submissions – 12/10, 2/18, and 4/15
- B. Winter MAP Testing – 12/1 through 12/18 – Goal letters will be sent home to parents stating their child's Fall scores and their Winter goal score. These will be sent home with all students in grades K – 6 on Monday, December 1st. The individual student reports will be sent home with students with the 2nd quarter report cards.
- C. CSIP – Draft version of the CSIP was shared with council members. On the working PD day on November 3rd, we worked collaboratively in vertical teams to create the strategies and activities.
- D. Needs Assessment – Mr. Brewer is asking that by the end of December we supply him with a listing of needs under the following categories: *Staffing, Professional Development, Instructional Materials, Technology, Facilities*
- E. Vice Chair – *Mrs. Chenot was selected as the SBDM Vice Chair.* She will chair meetings if Mr. Duty cannot attend.

On-going Learning:

- 1. K-Prep Scrimmage Testing (grades 3-6) - 11/17 -11/21
- 2. RTI concludes on 12/5 and starts back up on 1/15.

Adjournment:

A motion to adjourn was made by Ms. Tucker and seconded by Mrs. Stuempel.

Next Meeting: Wednesday, December 17th @ 4 pm in the LES Media Center.

Minutes submitted by: Heather Dragan