LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

December 18, 2014

Gena Jeffries, 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 Jenafier Carroll, Alana Wooldridge and Trish Simpson. Visitors at this meeting included: Mark Kopp, Mikki Bland, Angela Kerrick, Rose Brown and Kelly Miller.

**Motion 14-28** to approve the agenda was made by Trish Simpson and seconded Jenafier Carroll. Motion carried.

**Motion 14-29** to approve the minutes from November 13, 2014 SBDM council meeting was made by Jenafier Carroll and seconded by Trish Simpson. Motion carried.

Good News Report – In conjunction with the Family Resource Center we brought in the Science Guy who did assemblies all day with all classes and did a night assembly for students to bring their parents. Also the Lil’ Lady Rebels 4th grade basketball team made it to the semi-finals and our 5th grade team won the championship.

**Student Achievement –** Winter MAP testing is almost completed with just a few make-ups when we return to school in January.

Another achievement is the Shared Writing Event where teachers are paired and students from those classes share their writing with others in the paired class. Another shared writing event is planned in February and a family event is planned for the spring.

**Planning –** Committee meeting took place on December 17th. Committees that met were Science, Math, Language Arts, Social Studies, PBIS with Wellness.

CSIP that includes the Title I School-wide plan was reviewed by the council. PLD also reviewed this CSIP in their October meeting. **Motion 14-30** to approve the CSIP was made by Jenafier Carroll and seconded by Alana Wooldridge. Motion carried.

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

**Review** – 2nd grade review was given by Rose Brown. Ms. Brown discussed what students are going with Math, Reading and Writing. All students are working hard at all levels.

There were no Accident reports to review. Enrollment numbers were reviewed with our numbers showing 509 students enrolled.

**New Business –** no new business.

**Policy Revisions –** The council reviewed Policy 13.01 Instructional Practices for the 3rd read. **Motion 14-31** to approve this policy was made by Jenafier Carroll and seconded by Trish Simpson. Motion carried. The council reviewed the Wellness Policy for the 1st read. The policy will be sent out again and placed on the January agenda for the 2nd read.

**On-Going Learning (PLC) –** Our next few PLC’s are going to focus on Science.

**Informational Items** – Mark Kopp discussed with the council the steps that they will need to take on the hiring of a new principal. A Board member will be coming to either the January or February to discuss this process in depth.

Ms. Jeffries also reminded our parents that the Parent Advisory Committee meeting will take place on January 26th at 6pm.

**Motion 14-32** to adjourn was made by Alana Wooldridge and seconded by Jenafier Carroll. Motion Carried. Meeting adjourned at 3:35 p.m.

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 (Chairperson)

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 (Co-chairperson)