LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

January 8, 2015

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 Alana Wooldridge, Emily Robbins, Kim Jiranek and Trish Simpson. Visitors at this meeting included: Mark Kopp, Mikki Bland, and Nanette Johnston.

Ms. Johnston spoke to the council regarding the Principal Selection Process.

**Motion 14-33** to approve the agenda was made by Alana Wooldridge and seconded Emily Robbins. Motion carried.

**Motion 14-34** to approve the minutes from December 18, 2014 SBDM council meeting was made by Trish Simpson and seconded by Emily Robbins. Motion carried.

Good News Report – After our return from winter break and with all the illness going around, our attendance has been great.

**Student Achievement –** Winter MAP testing is completed. Ms. Jeffries shared some MAP results with the committee. The report showed RIT scores by grade level and where our students fall within those ranges.

**Planning –** The SBDM council reviewed the Title I Family Involvement Compact and the Parent Involvement Plan. These two items are in our Student Handbooks.

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

**Review** –The SBDM council reviewed the Accident Reports from the nurse. Enrollment numbers were reviewed with our numbers showing 507 students enrolled.

**New Business –** no new business.

**Policy Revisions –**The council reviewed the Wellness Policy for the 2nd read.

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

**Informational Items** – The SBDM council reviewed and made a unanimous decision regarding using Ms. Johnston to do the Principal Selection training. The council also made a unanimous decision regarding the posting for the Lincoln Trail Principal by the 1st of February. The council agreed unanimously that Emily Robbins would be the co-chair during the meetings for the Principal Selection Process.

**Motion 14-35** to adjourn was made by Alana Wooldridge and seconded by Emily Robbins. Motion Carried. Meeting adjourned at 3:55 p.m.

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(Chairperson)

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(Co-chairperson)