

**SBDM Meeting  
Lincoln Elementary School  
SBDM Meeting Minutes  
April 22, 2015**

*Members Present:* Mr. Duty, Ms. Tucker, Mrs. Chenot, Ms. Litzler, and Mrs. Stuempel  
*Guests:* Mrs. Dragan, Mr. Wolf, and Ms. Levy

**Opening Business:**

Agenda Approval:

Addition under New Business: Change item from *MAP Data Analysis to Student Safety*

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

Minutes:

The first bullet under the **Good News Report** in the March minutes needs to read:

- *5<sup>th</sup> grade field trip to Camp Joy on 2/25-2/27 was another huge event*

Mrs. Chenot motioned to accept the March minutes. Ms. Tucker seconded the motion.

**Good News Report:**

The following items were shared at this meeting:

- Students have currently read a total of 11,060 AR Books and 51,751,518 total words.
- Forty-nine students enjoyed the Honor Roll Lunch Celebration on 4/15.
- Students of the Month (4-6) will have "Pizza with the Principals" on 5/8.
- Stars of the Month (K-3) will have "Pancakes with the Principals" on 4/28.
- The PTC Spring Festival will be held on 5/6 from 6-8 pm.
- The K-Prep Reward for the 2014 testing session will occur on 5/6 at Newport on the Levee.
- The K-Prep Assembly for grades 3-6 will occur on 5/8 in the gymnasium for grades 3-6.
- The One to One Reading Celebration will be held on 5/21 from 10 am.

- LES has received funding for a second year for the United Way Kindergarten Readiness Program titled, “Me and My School”.
- LES will host a BIG Box of Books event on the evening of Wednesday, May 27<sup>th</sup> to provide books for our students and to kick off our summer reading challenge.

**Public Comment:** None

### **Planning:**

1. Summer Learning Opportunities – A listing of summer learning opportunities for LES students was shared and discussed with council members.

### **Budget Report:**

1. Budget Update – The current SBDM budget is **\$4,023.18**

\*A motion was made by Mrs. Litzler to use remaining SBDM funds to purchase classroom sets of trade books. The motion was seconded by Ms. Tucker.

### **New Business:**

- A. Program Review Updates – Rick Wolf discussed the timeline and deadlines for the program review submissions. All of our program review submissions are due by June 1, 2015.
- B. SBDM Teacher Election Results – Teacher members for the 15-16 school year will be: Amanda Berringer, Tami Clayton, and Heather Stuempel.
- C. SBDM Parent Elections – To be held on 5/1 at 7:30 am – 7:00 pm
- D. School Safety – SBDM members discussed concerns with morning student drop-off – Concerns included: high traffic volume, student tardies, etc. were discussed. Safety concerns regarding the back playground were also discussed. Member Chenot is going to contact Ron Kinmon regarding specific playground concerns.
- E. Program Review Policy – first reading – Mr. Duty shared a rough draft of a new Program Review Policy that outlines a specific process for collecting, analyzing and scoring our various program reviews. The council members discussed this. A motion was made by Mrs. Stuempel to accept this draft policy as the first reading of the policy. Mrs. Chenot seconded this motion.
- F. Sample Parental Involvement Policy – Council members were asked to read over the sample parental involvement policy to be able to come to the next meeting to provide some insight, changes, etc.

- G. PT3 Event – April 23, 2015 - This event will include parents, community members and LES staff coming together to create an action plan of next steps to implement in the future to enhance student learning at Lincoln Elementary.

**On-going Learning:**

1. Extended School Services (ESS) – grades 3-6- concludes on 4/30
2. 21<sup>st</sup> Century Program – concludes on 4/30
3. Spring MAP Testing concludes on 4/24
4. AIMSweb Benchmark Testing will be completed by 5/22/15

A motion to adjourn this meeting was made by Mrs. Chenot and seconded by Ms. Tucker.

The next SBDM meeting will be held on Wednesday, May 20<sup>th</sup> at 4 pm in the Lincoln Media Center.

Submitted by: Heather Dragan