LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

June 9, 2015

Gena Jeffries, Chairperson, called the Called Meeting of the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 1:00 p.m. in the schools media center. Members present were Kim Jiranek, Jenafier Carroll and Trish Simpson. Alana Wooldridge was via conference call. Visitors at this meeting included: Kelly Miller, Asst. Principal and Mikki Bland.

**Motion 14-52** to approve the agenda was made by Kim Jiranek and seconded Jenafier Carroll. Motion carried.

**Motion 14-53** to approve the minutes from May 14, 2015 SBDM council meeting was made by Trish Simpson and seconded by Kim Jiranek. Motion carried.

**Good News Report** –The district has purchased the program MATH 180. The program will provide Math intervention services for our 5th graders.

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**Student Achievement –** Ms. Jeffries shared MAP school wide growth reports with the council. Each grade level grew in both Math and Reading.

**School Improvement Planning –** The council reviewed the CSIP reports. Each goal was reviewed and received a score. In turn we were given feedback with objectives and strategies for each goal.

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

Ms. Jeffries also discussed the Title I and Title I Extension monies for the new school year.

**Standing/Program Review/Ad Hoc Committee Review** –The SBDM council discussed Accident Reports. Enrollment numbers were reviewed with our numbers showing 502 students enrolled at the end of the school year. Ms. Jeffries also discussed with the council the Program Review Assessments.

**Policy Revisions –** No Policy Revisions

**New Business –** Ms. Jeffries shared with the council the official hiring of Kelly Miller as our Assistant Principal for the 2015-2016 school year.

**Discussion –** none.

**On-Going Learning –** none.

**Upcoming Items & Agenda Items for next meeting** –The council discussed if enough members would be available for a quorum for the July meeting. We will not have enough members so the next scheduled meeting will be August 13th at 3pm in the schools media center.

**Motion 14-54** to adjourn was made by Trish Simpson and seconded by Jenafier Carroll. Motion Carried. Meeting adjourned at 1:50 p.m.

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 (Chairperson)

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 (Co-chairperson)