LWES SBDM JULY- 2015 LAKEWOOD ELEMENTARY SCHOOL JULY 13, 2015

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were Amanda Pence, Marlinda Lush, Chris Spears and Shelee Clark.

- I. ORDER #FY16 1123 <u>APPROVAL OF AGENDA</u> Council agreed by consensus to approve the agenda.
 - **ORDER #FY16 1124 <u>APPROVÁL OF MINUTES</u> –** Council agreed by consensus to approve the minutes of the June 8, 2015 regular meeting.
 - Gary Milby was the visitor at the meeting.
 - The Leader in Me camp and the Summer in Action camps have been ongoing in July at Lakewood.
 - Staff will be participating in Camp Roar next week at Lakewood to further focus on the vision for our school.
- II. The June budget report was reviewed and accepted. The 2014-2015 annual financial report was also reviewed.
- III. The MAP reading and math growth data was discussed by council. KPrep delivery targets and kindergarten readiness was also discussed. Council reviewed the TELL survey results. The School Safety Plan was reviewed and approved by council.
- IV. Sue Knapp will serve as vice-chairperson for the 2015-2016 year. Meeting time will remain the second Monday of each month at 4:00 pm for regular monthly meetings. Mrs. Clark shared the student free speech and religious liberty rights with council. The open records and open meetings law was also discussed. Council also signed a form stating they could be informed of SBDM meetings by email.
- V. ORDER #FY16 1125 EXTRACURRICULAR PROGRAMS POLICY FIRST READ Council agreed by consensus to approve the first read of the Extracurricular Programs Policy.
 - **ORDER #FY16 1126 TITLE I BUDGET APPROVALS** Council agreed by consensus to approve the 2015-2016 Title I budgets that include the Title I budget, extension program budget and parent involvement budget.
 - **ORDER #FY16 1127** <u>SCHOOL WELLNESS POLICY SECOND READ</u> Council agreed by consensus to approve the second read of the School Wellness Policy.
 - **ORDER #FY16 1128 <u>TEXTBOOK/INSTRUCTIONAL MATERIALS ADOPTION PLAN</u> Council agreed by consensus to approve the Textbook/Instructional Materials Adoption Plan.**
- VI. The next regular meeting will be Monday, August 10, 2015 at 4:00 pm at Lakewood conference room. Lisa Shrader will serve as facilitator, Marlinda Lush as resource person and Chris Spears as scribe.

ORDER #FY16 - 1129 - ADJOURNMENT - Meeting was adjourned by consensus of council.

Shelee R Clark	,Chairperson
Sultmapp	Vice-Chairpersonر