**LWES SBDM AUGUST- 2015**

**LAKEWOOD ELEMENTARY SCHOOL**

**AUGUST 10, 2015**

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

1. **ORDER #FY16 – 1130 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY16 – 1131 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the July 13, 2015 regular meeting.

Gary Milby was the visitor at the meeting.

Mrs. Clark reported a very successful Open House with great participation. Student enrollment has increased. Kindercamp and Kindercollege was also successful. MAP testing will begin August 18. KSI interventions begin August 12.

1. The July budget report was reviewed and accepted.
2. WIGs (Wildly Important Goals) was discussed. Two important goals is bus discipline rewards program and that every student will conduct a student led conference by the end of February.

The Technology Policy and Instructional Practices Policy were reviewed. The Curriculum Policy was sent to Curriculum and Instruction Committee for updates/review.

1. The regular meeting time will be changed to the 4th Wednesday of every month at 4:00 pm.
2. **ORDER #FY16 – 1132 – CONSULTATION TO HIRE** – Council officially consulted to hire Stacey Hughes to fill the 4th grade certified position.

**ORDER #FY16 – 1133 – CONSULTATION TO HIRE** – Council officially consulted to hire Beth Carroll to fill the 2nd grade certified position.

**ORDER #FY16 – 1134 – EXTRACURRICULAR PROGRAMS POLICY SECOND READ** – Council agreed by consensus to approve the second read of the Extracurricular Programs Policy.

**ORDER #FY16 – 1135 – TITLE II BUDGET APPROVAL** – Council agreed by consensus to approve the 2015-2016 Title II budget.

**ORDER #FY16 – 1136 – PD BUDGET APPROVAL** – Council agreed by consensus to approve the 2015-2016 PD budget.

1. The next regular meeting will be Wednesday , September 23, 2015 at 4:00 pm at Lakewood conference room. Lisa Shrader will serve as facilitator, Sue Knapp as resource person and Amanda Pence as scribe.

**ORDER #FY16 – 1137 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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