LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

August 13, 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 Kim Jiranek, Jenafier Carroll, Emily Robbins, Alana Wooldridge, Mark Kopp and Trish Simpson. Visitors at this meeting included: Kelly Miller, Asst. Principal and Mikki Bland.

**Motion 15-01** to approve the agenda was made by Kim Jiranek and seconded by Trish Simpson. Motion carried.

**Motion 15-02** to approve the minutes from June 9, 2015 SBDM council meeting was made by Jenafier Carroll and seconded by Trish Simpson. Motion carried.

**Good News Report** – We have had a full successful first week of school. We had very minimal errors in pick-ups and drop-offs on the buses the first day. All feedback has been positive.

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**Student Achievement –** MAP Testing will begin on Monday, August 17th. We will test in the areas of Math and Reading. We will also continue with the Compass Program for this school year.

**School Improvement Planning –**.The council reviewed the 5 goals of the CSIP. The council will review again in December.

**Budget Reports** – The SBDM council reviewed the financial reports for June & July.

**Standing/Program Review/Ad Hoc Committee Review** –The SBDM council discussed Accident Reports. Enrollment numbers were reviewed with our numbers showing 494 students enrolled. Committees met on August 12, 2015. We have 5 committees with a representative from each grade level. Committees established a chair at the first meeting.

**Bylaw and Policy Review/Readings/Adoptions –** No Policy Revisions

**New Business –** The council reviewed the Emergency Crisis Plan. This plan will be placed in each classroom in the safety folders.

The council reviewed the dates for the year for the SBDM meeting.

**On-Going Learning –** none.

**Upcoming Items & Agenda Items for next meeting** – MAP results will go on next month’s agenda. And new copiers should be in place.

**Motion 15-03** to adjourn was made by Trish Simpson and seconded by Alana Wooldridge. Motion Carried. Meeting adjourned at 3:30 p.m.

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 (Chairperson)

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 (Co-chairperson)