

**SBDM Meeting
Lincoln Elementary School
SBDM Meeting Minutes
September 23, 2015**

Members Present: Mr. Duty, Mr. Sparks, Mrs. Marimon, Mrs. Clayton, and Mrs. Berringer
Guests: Mrs. Dragan, Mr. Wolf, and Ms. Levy

Opening Business:

Agenda Approval:

Mrs. Clayton made a motion to accept the agenda for today's meeting, and Mrs. Berringer seconded the motion.

Minutes:

Mrs. Marimon motioned to accept the August council minutes. Mrs. Clayton seconded the motion.

Good News Report:

The following items were shared at this meeting:

- Fall MAP testing is completed and achievement ribbons will be distributed. Parents will receive individual student reports during parent/teacher conferences.
- Primary students enjoyed the Devil Store with the help from the 6th graders on 9/11.
- Intermediate students will visit the Devil Store on 9/24-25.
- The 21st Century Grant Program is going well thus far with 45 students participating.
- Extracurricular activities are currently going well with student participation. New programs include: girls soccer, cross country, and honors choir
- LES students have currently read 1009 AR Books as a school as of 9/23/15.
- *One to One Reading* to begin after Fall Break with 24 students participating in grades 1 – 3. (targeted students fall between the 30th – 50th percentile in reading)
- Students will be recognized at the 1st Quarter Recognition Assembly on 10/23.

Public Comment:

Mrs. Berringer inquired about the *Surface Pros* and *iPads* that were purchased over the summer. Mr. Duty explained that Mrs. Young is working to getting those devices bar-coded and a schedule created, so that these can begin being checked out. He anticipates that class usage will begin after Fall Break.

Planning:

- A. Committee Updates and CSIP – Mr. Duty discussed the utilization of SBDM committees for the upcoming school year. Our committee groups will be made up of committees representing each CSIP goal.

Budget Report:

- 1. Budget Update – Current Balance -- **\$24,087.19**

The following needs were presented and discussed for purchase:

Wonders workbooks for grades K-1 - \$1412.11

Headsprout for grades K-1 - \$189.95

Renaissance Learning - \$5,427.80

Flocabulary – \$1,200.00

Bulbs for projectors (approximately 10 bulbs) - \$1,000

Total -- \$9229.86

Mrs. Berringer made a motion to approve the purchase of the above mentioned items. Mrs. Clayton seconded this motion.

New Business:

A. Program Review – Mr. Bishop and Mr. Schwartz reviewed with the staff the procedures for submitting Program Review evidence. The first submission was due today, September 23rd.

B. K-Prep Test Scores – public release will be on 9/30

C. Analysis of Fall MAP Testing Scores – Mr. Duty and Mrs. Dragan shared longitudinal math and reading MAP reports for the last four years with the first fall benchmarking. Currently as a school we have 45% of our students performing at or above grade level in math and 44% of our students performing at or above grade level in reading.

D. Analysis of Fall AIMSweb Benchmark Data – Reading and Math fall benchmark scores for over the last three years were shared.

E. GAP Targets – Closing the Achievement GAP due in ASSIST – The state gives us a goal number for reading and math that addresses the achievement report and our CSIP has to reflect these gap goals.

F. New Instructional Assistant – New instructional assistant for the 2015 – 2016 was hired – Donna Blackburn

G. Fundraisers – The Mumkin sale has ended and our profit will be between \$6,000 - \$7,000.

H. Copies – We will be adding another *Wonders* code in the office so that additional needed *Wonders* copies can be made for students.

On-going Learning:

1. Compass Learning Odyssey – ILP vs. Teacher-Generated Learning Paths
2. RTI – Primary and Intermediate
3. Assessing Student Achievement – ATM's to occur on 10/14-16 and MAP testing is 11/30-12/17.

A motion to adjourn this meeting was made by Mrs. Marimon and seconded by Mrs. Berringer.

The date of the September SBDM meeting will be held in the Lincoln Media Center on October, 28, 2015 at 4 pm.

Submitted by: Heather Dragan