

**SBDM Meeting
Lincoln Elementary School
SBDM Meeting Minutes
October 28, 2015**

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

Opening Business:

Agenda Approval:

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

Minutes:

Mrs. Stuempel motioned to accept the September council minutes. Mrs. Clayton seconded the motion.

Good News Report:

The following items were shared at this meeting:

- 1st Quarter AR incentive (grades 3 – 6) was held on 10/19 for the 161 participants meeting their goal.
- Students of the Month enjoyed pizza at Buona Vita on 10/23.
- Stars of the Month will be rewarded with pancakes from McDonald's on 11/6.
- Parent Teacher Conferences were held on 10/22 with participation being high.
- Green, yellow, white, black and tie-dye MAP ribbons were distributed on 10/23.
- Student Recognition was held on 10/23 to recognize student excellence.
- Student Council has planned activities for Red Ribbon Week from 10/26 – 30.

Public Comment:

Kim Townsley shared with the council members her GCIPL project that focuses around parent involvement. She has embedded the use of the *Project Appleseed* toolkit into her project. Ms. Townsley is eager to get started and the council members brainstormed ideas with her for implementation. She suggested kicking it off on November 19th which is *National Parent Involvement Day*. The council members were all very excited and appreciative about this project.

Planning:

- A. Committee Updates – 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. The work will begin on Monday, November 2nd during the teacher professional development day.
- B. CSIP – Goals, Objectives, Strategies, and Activities – These specific items were shared and discussed with council members.

Budget Report:

- 1. Budget Update – Current Balance -- **\$8,554.39**

The following resource needs were presented and discussed for purchase:

Wonderworks Intervention kits – \$958

GradeCam - \$935

Social Studies Resource Books –class set \$399 (The Board of Education will purchase the other book set)

Total -- \$2,292

Mrs. Stuempel made a motion to approve the purchase of the above mentioned items. Mrs. Marimon seconded this motion.

New Business:

- A. Fundraising Proposals – The fifth grade requested a proposal to do a Walk-a-thon for Camp Joy.
- B. Student Achievement Report – K-Prep Data Comparison and GAP Groups
Mr. Duty shared specific data from our recently released KPREP scores. He also shared data on how we performed compared to other schools in Northern Kentucky.

C. Results Review – AMO, School Classification, and Goals – Mr. Duty shared this information to the council members in detail.

D. Professional Development Day (11/2) – Data Analysis, CSIP, Program Reviews, etc.

On-going Learning:

1. RTI Groups were revised as needed based on ATM discussions – all new groups for grades K – 6 will begin 11/9.
2. K-Prep Scrimmage Testing runs the week of 10/26 while MAP Testing begins 11/30.

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

The date of the September SBDM meeting will be held in the Lincoln Media Center on November 18, 2015 at 4 pm.

Submitted by: Heather Dragan