LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

September 8, 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, Emily Robbins, Alana Wooldridge, and Trish Simpson. Visitors at this meeting included: Mikki Bland and Mark Kopp.

**Motion 15-05** to approve the agenda was made by Trish Simpson and seconded by Alana Wooldridge. Motion carried.

**Motion 15-06** to approve the minutes from August 13, 2015 SBDM council meeting was made by Emily Robbins and seconded by Trish Simpson. Motion carried.

**Good News Report** – We have hired 3 ESS team members starting this week.

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**Student Achievement –** MAP Testing has completed. The SBDM council reviewed the scores for each grade level in the subjects of Math and Reading.

**School Improvement Planning –**.We have hired a Reading/Writing specialist through Title II monies. This individual will work on Tuesdays and Thursdays in grades 4th & 5th, starting on September 15, 2015.

**Budget Reports** – The SBDM council reviewed the financial reports for August.

**Standing/Program Review/Ad Hoc Committee Review** –The SBDM council discussed Accident Reports.

Enrollment numbers were reviewed with our numbers showing 492 students enrolled.

Committees met on September 2, 2015. We have 5 committees with a representative from each grade level.

**Bylaw and Policy Review/Readings/Adoptions –** The SBDM council reviewed the 1st read of the Writing policy. This policy has been sent to staff, changes are being made and the council will have 2nd read on the October agenda.

**New Business –** With a retirement coming up on September 30, 2015 a ½ time instructional assistant that has been posted. We also have posted an additional ½ time instructional assistant from allocations.

**On-Going Learning –** PLC’s are meeting on September 9th with a writing coach.

**Upcoming Items & Agenda Items for next meeting** – 2nd read of the Writing policy.

**Motion 15-07** to adjourn was made by Alana Wooldridge and seconded by Trish Simpson. Motion Carried. Meeting adjourned at 3:35 p.m.

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 (Chairperson)

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 (Co-chairperson)