LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

November 12, 2015

Gena Jeffries, Chairperson, called the 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 Alana Wooldridge, Trish Simpson, Jenafier Carroll, Emily Robbins and Kim Jiranek. Visitors at this meeting were Kelly Miller and Alicia Armstrong, WKU student.

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**Motion 15-16** to approve the agenda was made by Alana Wooldridge and seconded by Trish Simpson. Motion carried.

**Motion 15-17** to approve the minutes from the October 15, 2015 meeting was made by Jenafier Carroll and seconded by Alana Wooldridge. Motion carried.

**Good News Report –** Ms. Jeffries reported the good news for the month was the Veterans Day Celebration. Many parents, grandparents and community members attended. It was a huge success.

**Student Achievement –** Ms. Jeffries discussed MAP window opens on December 2nd and closes at the end of January.

**School Improvement Plan –** Ms. Jeffries discussed the approaching CSIP deadline of January 3rd. Implementation and Impact Check on November 18th through PLC’s, Working on-line for timeline review in December.

**Budget Reports –** The council reviewed the financial reports for October. The council discussed that all budgets are ran through Site Base and last minute expenditures will be ran through ILT.

**Standing/Program Review/Ad Hoc Committee Review -** The accident reports were reviewed by the council. The enrollment report was reviewed with our school showing 497 students enrolled.

**By-Law or Policy Review/Readings/Adoptions –** The Writing policy has been through 2nd read. Final read and approval will be held at the December meeting.

**On-going Learning –** PLC’s will meet on November 18th and work will be done with Implementation and Impact checks.

**Motion 15-18** to adjourn was made by Alana Wooldridge and seconded by Trish Simpson. Motion Carried. Meeting adjourned at 3:35p.m.

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 (Chairperson)

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 (Co-chairperson)