LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

December 10, 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 Trish Simpson, Emily Robbins and Kim Jiranek. There were no visitors at this meeting.

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**Motion 15-21** to approve the agenda was made by Trish Simpson and seconded by Emily Robbins. Motion carried.

**Motion 15-22** to approve the minutes from the November 12, 2015 and called December 7, 2015 meetings was made by Emily Robbins and seconded by Trish Simpson. Motion carried.

**Good News Report –** Ms. Jeffries reported the good news for the month was the Celebration and Limo rides for our K-Prep scores. We had 88 students that were given limo rides for their test scores. We also recognized the 5th grade and Mrs. Parrish for the production at the PAC. It was a fabulous performance.

**Student Achievement –** Ms. Jeffries discussed MAP window is open and all MAP testing should be completed before winter break. We may have a few makeups in January upon the students return.

**School Improvement Plan –** Ms. Jeffries discussed the CSIP deadline of January 3rd. We have completed the 7 goals and the Implementation and Impact Check is done. An updated copy of the CSIP will be on the website. **Motion 15-23** to approve the CSIP was made by Kim Jiranek and seconded by Trish Simpson. Motion carried.

**Budget Reports –** The council reviewed the financial reports for November. The council reviewed the Title I Extension Budget with the updated dollar amounts. **Motion 15-24** to approve the Title I Extension Budget was made by Emily Robbins and seconded by Kim Jiranek. Motion carried.

**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. The council also reviewed an update from the Wellness Committee and PBIS committee.

**By-Law or Policy Review/Readings/Adoptions –** The Writing policy has been through 3rd and final read. **Motion 15-25** to accept the Writing Policy was made by Trish Simpson and seconded by Emily Robbins. Motion carried.

**On-going Learning –** Committee meetings will take place on January 20th. We will review committee reports at the January meeting. We also had a PGES Coaching Day on December 9, 2015 during each grade level planning time.

**Motion 15-26** to adjourn was made by Kim Jiranek and seconded by Trish Simpson. Motion Carried. Meeting adjourned at 3:25 p.m.

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(Chairperson)

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(Co-chairperson)