LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

January 14, 2016

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, Alana Wooldridge, Jenafier Carroll and Kim Jiranek. Visitors for this meeting were Mikki Bland and Chris Fitzpatrick.

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**Motion 15-27** to approve the agenda was made by Emily Robbins and seconded by Kim Jiranek. Motion carried.

**Motion 15-28** to approve the minutes from the December 10, 2015 SBDM meeting was made by Jenafier Carroll and seconded by Trish Simpson. Motion carried.

**Good News Report –** Ms. Jeffries reported the good news for the month was GT Invention Convention that Lincoln Trail hosted. We had our GT students as well as Heartland and their parents. The GT students showcased the projects they had completed.

Also the starting of the VEX robotics team. An EC3 grant was obtained and we have 6 fifth grade students participating in the VEX robotics team.

**Student Achievement –** Ms. Jeffries discussed MAP grade level reports from the previous MAP sessions. The council reviewed the reports. Ms. Jeffries also discussed Brigance reports, showing where our Kindergarten students started the year.

**School Improvement Plan –** Ms. Jeffries discussed that our CSIP is completed and turned in by deadline. We have started working on impact and implementation checks at each meeting.

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

**Standing/Program Review/Ad Hoc Committee Review -** The accident reports were reviewed by the council. The enrollment report was reviewed with our school showing 499 students enrolled. The council also reviewed an update from the PBIS committee. Our Program Review committee will meet on January 20th.

**By-Law or Policy Review/Readings/Adoptions –** The committee reviewed the Staff Hiring and Consultation policy 07.01.

**New Business –** Ms. Jeffries discussed are next PLD on Feb. 1st. We will submit plans for the next PLC at the February meeting.

**On-going Learning –**

**Motion 15-29** to adjourn was made by Kim Jiranek and seconded by Jenafier Carroll. Motion Carried. Meeting adjourned at 3:35 p.m.

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 (Chairperson)

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 (Co-chairperson)