RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## March 17, 2016

The Rineyville Elementary School-Based Decision Making Council met on March 17, 2016 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:35 p.m.

The following members were present: Stephanie Lucas, Amanda Johnson, Nick Newton, Amy Hoorn, Lisette Resto-Santos and Janelle Poppe, Secretary

### OPENING BUSINESS

# RECOGNITION OF VISITORS

Terrie Morgan and Matt Reed were recognized.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**
2. PD/Technology – Mr. Newton presented the proposed PD plan as compiled by Committee. School-Wide required training will take place July 25, 26, 27, and 29 and will include Vertical Alignment with common core standards, PGES, Engagement Rotations, Rigor – Total Instructional Alignment, PLC, Technology Training, and PLC using technology. The SBDM reviewed and discussed the proposal and following a motion for approval by Mr. Newton, seconded by Mrs. Musselman and carried unanimously, was approved as presented.
3. **PTA – CHECKING ACCOUNT REVIEW**

The committee reviewed the February statement. The Committee requested that Ms. Lucas review actual checks written in comparison with receipts as a security measure.

1. **FEBRUARY MINUTES –** The minutes from February 18, 2016 were approved as presented by the committee.
2. **FINANCIAL REPORTS**

The financial reports were reviewed and approved.

1. **ACCIDENT REPORTS**

The following reports were reviewed by Committee:

First Grade – One student was injured in the restroom; two were injured on the playground;

Second Grade – One student was injured in the gymnasium and one was injured in the cafeteria.

Third Grade – One student was injured in the gymnasium;

Fourth Grade – Two students were injured on the playground.

1. **STUDENT/SCHOOL SUCCESS STORES/GOALS/NEEDS**

~ **Leukemia/Lymphoma Collection** – Students wore pajamas and collected pennies for Leukemia / Lymphoma with the following results:

1st Place in Primary – Blanc with $209.74; second place was Stith and third place was Reesor.

1st Place in Intermediate – Priddy with $345.13, second place was Gillock and third place was Brown.

Students exceeded the $1,000 goal by raising a total of $3,060.83.

~ Emma Bellow (student) and John Akers (Custodian) had their heads shaved for St. Baldricks. Mr. Akers raised $575.

~ Future Problem Solvers placed fourth in region.

1. **NEW BUSINESS**
2. Request for 10% budget retention. Ms. Lucas requested approval from SBDM Committee to retain 10% of this year budget’s for next year. The amount is $6,497. Following review and discussion and upon motion made by Mr. Newton, seconded by Mrs. Johnson and carried unanimously, the request was hereby approved.
3. Title 1 – Parent Involvement – Mr. Reed presented the Title 1 Parent Involvement Policy and Title 1 School Learning Compact for review. The Committee reviewed and approved the policies. Additionally, Mr. Reed stated that the Extension Fund has some monies that will be left-over to be used for student services. At present, $2,000 is earmarked for KinderCare Camp. He is researching other opportunities for the remaining money and will update this committee as is appropriate.
4. Buddy Bench – Ms. Lucas stated that a Buddy Bench will be installed on the playground in the near future.
5. Upcoming Budget – Ms. Lucas will be requesting a “Wish List” from each SBDM Committee. At present, the school will assist in installing new mulch for the playground at an expense of $3,000.
6. Budget Committee – Ms. Poppe has requested that any teacher interested in serving on the Budget Committee submit his/her name by March 25.
7. **ADJOURNMENT**

Ms. Lucas adjourned the meeting at 3:25 p.m.

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**Stephanie Lucas, Chairperson Janelle Poppe, Secretary**

**Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**