**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – APPROVED**

**March 15, 2016**

**OPENING BUSINESS**

The regular meeting of the Vine Grove Elementary SBDM Council met at 3:00 p.m. in the SBDM conference room. Members present were Ms. Kalena Vance, Mrs. Jaime Fey, Mr. Andre Cornwell, Mr. Tom Lirot, Mr. Greg Sutton, and Mr. Eric Vowels. Mrs. Debbie Wyatt was a visitor and took the Minutes. Mrs. Webb was absent due to teaching the after-school reading program.

Ms. Vance made a motion to approve the Agenda. Mr. Lirot seconded the motion. Mr. Lirot made a motion to approve the Minutes of the February 16th meeting. Mrs. Fey seconded the motion. **Motions unanimously carried.**

Good News Reports –Our Title I Family Fun Night with the Book Fair and Wulfe Brothers was a big success. We had over 400 people in attendance. The Cookie Dough Fundraiser was also a huge success. We were able to raise around $7600 for our school.

Public Comments –There were no public comments.

 **STUDENT ACHIEVEMENT**

Common Assessments have been taking place on Thursdays. Our teachers are involved school-wide with the scoring process. After analyzing data, the teachers have noticed trends of strengths and weaknesses. They are planning and working each week on making instructional modifications based on their findings.

**BUDGET REPORTS**

Mr. Sutton discussed the following budgets. The school is currently getting quotes for purchasing 87 Chromebooks for 4th grade. Mr. Lirot inquired about the School Activity Fund being utilized for laptop carts. In addition, t-shirts will be purchased for upcoming 1st graders, which will be an estimated cost of $600.

School Activity Budget/Charitable Gaming Budget Approvals – The council reviewed and discussed the February School Activity and Charitable Gaming Fund budgets. Mr. Lirot made a motion for approval of these budgets. Mr. Cornwell seconded the motion. **Motion unanimously carried**.

The PPA/Sweep Account information was reviewed. Concerning the PPA budget and error was noticed on the amount for bulletin board paper and lamination. Ms. Vance made a motion for approval of the budgets with the correction. Mr. Lirot seconded the motion. **Motion unanimously carried.**

**COMMITTEE REPORTS** –There were no committee reports.

**KENTUCKY CORE ACADEMIC STANDARDS-**No discussion at this time.

**NEW BUSINESS**

Staffing Allocations-The allocations for 2016-17 were discussed. There are no cuts for the upcoming school year. Mr. Lirot made a motion for approval. Mrs. Fey seconded the motion. **Motion unanimously carried.**

SBDM Needs List-The 2016-2017 SBDM Needs List was reviewed. We had recently received information that Lenovo Chromebooks would be less expensive than Google Chromebooks. Mr. Lirot made a motion for approval with changing the Google Chromebooks at $294 to Lenovo Chromebooks at $194. Ms. Vance seconded the motion. **Motion unanimously carried.**

Professional Development Plan-The 16-17 Professional Development Plan was discussed. Opportunities for Curriculum Planning/Instructional Planning, Google Apps 101, and The Great Body Shop will be provided. Mr. Cornwell made a motion for approval. Mr. Lirot seconded the motion. **Motion unanimously carried.**

Per Pupil Allocation-Mr. Lirot made a motion for approval of the Per Pupil Allocation. Mrs. Fey seconded the motion. **Motion unanimously carried.**

Textbook Plan-The textbook plan was reviewed. The school will be able to acquire textbooks from Everyday Math (McGraw-Hill), Triumph Learning, Curriculum Associates, and the Children’s Health Market. The total current state allocation is $16,534.00. Ms. Vance made a motion for approval. Mrs. Fey seconded the motion. **Motion unanimously carried.**

Title I Parent Involvement and Title I Parent Compact-The Vine Grove Elementary parent Title I committee reviewed the current Title I Parent Involvement Policy and Compact and presented it to the SBDM council. The only recommendation was for a change in the school year and a semicolon where needed. After review, Mr. Lirot made a motion for approval. Mrs. Fey seconded the motion. **Motion unanimously carried.**

 **MEETING DATE AND TIME**

The next meeting of the VGES SBDM Council will be Tuesday, April 19, 2016 at 3:00 p.m.

 **AGENDA ITEMS**

Agenda items for the meeting may include parent Survey, Title I Budget for 2016-17, the March 2016 Activity Budget/Charitable Gaming Budgets, MUNIS Report – Fund 22/Sweep Account, and Common Assessments. Process for Parent/Teacher SBDM Elections, Parent Survey, MAP Testing, Walk on Vine Grove,

**ADJOURN** –Ms. Vance made a motion to adjourn the meeting at 3:30 p.m. Mrs. Fey seconded the motion. **Motion unanimously carried.**