**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – APPROVED**

**April 19, 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. Rachel Webb, Mrs. Jaime Fey, Mr. Andre Cornwell, Mr. Tom Lirot, Mr. Greg Sutton, and Mr. Eric Vowels. Mrs. Debbie Wyatt and Mrs. Allison Scherer were visitors. Mrs. Bruce took the Minutes.

Mr. Lirot made a motion to approve the Agenda. Mrs. Fey seconded the motion. Mr. Lirot made a motion to approve the Minutes of the March 15, 2016 meeting. Mr. Cornwell seconded the motion. **Motions unanimously carried.**

Good News Reports – Our Trojan 5K Benefit Run/Walk is May 14th. Walk on Vine Grove is May 6th. Kindergarten Transition visit is April 29th. The School Smiles Program sponsored by the Family Resource Center has helped many students.

Public Comments –There were no public comments.

 **STUDENT ACHIEVEMENT**

MAP Testing – Students are working hard at MAP testing.

**BUDGET REPORTS**

School Activity Budget/Charitable Gaming Budget Approvals – The council reviewed and discussed the March School Activity and Charitable Gaming Fund budgets Ms. Vance made a motion for approval of these budgets. Mrs. Webb seconded the motion. **Motion unanimously carried**.

 PPA/Sweep Account - The PPA/Sweep Account information was reviewed.

Combined School Activity Budget for 2016-17 – The Combined School Activity Budget was discussed. After discussion, Mrs. Webb made a motion for approval. 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**

Title I Budget – We have not received the Title I Budget yet.

Title I Parent Survey Information – There are 21 questions on the survey. The survey was emailed to parents and is due by May 2016.

Title I Parent Involvement Policy and Title I Parent Compact-The council completed the second reading for the Vine Grove Elementary parent Title I Policy and Compact. After review, Mrs. Webb made a motion for approval of the second reading. Mr. Lirot seconded the motion. **Motion unanimously carried.**

Implementation and Impact Checklist (CSIP) – The council reviewed the CSIP. It was updated in January 2016. Most activities are currently in progress. The after school homework reading program has been completed.

 **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 May 10, 2016 meeting may include Program Reviews, KPREP, Parent Survey Results, Title I Budget for 2016-17, Update on KSI, ESS Report, April 2016 Activity Budget/Charitable Gaming Budgets, MUNIS Report – Fund 22/Sweep Account, and Common Assessments. Update on Parent/Teacher SBDM Elections, Spring MAP Testing Results, and 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.**