**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – APPROVED**

**May 10, 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, and Mr. Greg Sutton. Mrs. Webb and Mr. Eric Vowels were absent. Mrs. Debbie Wyatt and Mrs. Consuelo Murrell were visitors. Mrs. Bruce took the Minutes.

Ms. Vance made a motion to approve the Agenda. Mr. Lirot seconded the motion. Mrs. Fey made a motion to approve the Minutes of the April 19, 2016 meeting. Mr. Cornwell seconded the motion. **Motions unanimously carried.**

Good News Reports – Our Trojan 5K Benefit Run/Walk is May 14th. The 3-5th grade Walk on Vine Grove on May 6th had a great turn out from community members and parents. Seventy Kindergarteners visited. The Awards Day Ceremony was well attended.

Public Comments –There were no public comments.

**STUDENT ACHIEVEMENT**

MAP Testing –Mr. Sutton reviewed the MAP testing results with the council. Students are taking the K-Prep testing and are focused and trying to do their best.

**BUDGET REPORTS**

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

PPA/Sweep Account - The PPA/Sweep Account information was reviewed. Mr. Sutton reported that we will have 5 Google Chrome Labs. Every fourth grade teacher and Ms. Whelan will have Google Chrome laptops in their rooms.

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

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

**NEW BUSINESS**

SBDM Annual Report – The council reviewed the SBDM Annual Report and made minor changes.

Title I Budget Approval for 2016-17/Title I KDE Report – The Title I Budget was reviewed and discussed. After the discussion, Ms. Vance made a motion for approval. Mr. Lirot seconded the motion. **Motion unanimously carried.**

Title I KDE Report – The Title I Budget and Title I KDE Report were reviewed and discussed. After the discussion, Ms. Vance made a motion for approval. Mrs. Fey seconded the motion. **Motion unanimously carried.**

Professional Development Budget Approval for 2016-17 – The Professional Development Budget was discussed. After discussion, Mr. Cornwell made a motion for approval. Mr. Lirot seconded the motion. **Motion unanimously carried.**

Title I Parent Survey Information – The council reviewed and discussed the survey results.

Program Reviews – The council discussed and reviewed the Program Reviews. Ms. Vance made a motion for approval. Mrs. Fey made a motion for approval. **Motion unanimously carried.**

Wellness Policy - The council discussed and reviewed the Wellness Policy. This was a first reading.

The council discussed and reviewed the Program Reviews. Ms. Vance made a motion for approval. Mrs. Fey made a motion for approval. **Motion unanimously carried.**

\*\*There was a break for approximately 30 minutes due to the tornado warning.\*\*

Accident Reports – The accident report from January 2015 – May 2016 was reviewed by the council.

Reflex Math – Mr. Sutton reported on Reflex Math. So far this year there have been 2,435,625 total facts answered.

SBDM Election – The SBDM Parent Election for the 2016-17 school year will be held on Monday, May 16, 2016.

**MEETING DATE AND TIME**

The next meeting of the VGES SBDM Council will be held in June 2016. The date and time has not been set.

**AGENDA ITEMS**

Agenda items for the June, 2016 meeting may include the hiring of faculty/staff members, the May 2016 Activity Budget/Charitable Gaming Budgets, MUNIS Reports – Fund 22/Sweep Account, and results of the Parent/Teacher SBDM Elections.

**ADJOURN**

Ms. Vance made a motion to adjourn the meeting at 4:10 p.m. Mrs. Fey seconded the motion. **Motion unanimously carried.**