

**SBDM Meeting
Lincoln Elementary School
SBDM Meeting Minutes
August 18, 2016**

Members Present: Mrs. Dragan, Mr. Sparks, Mrs. Berringer, Mrs. Marimon, Mrs. Litzler and Mrs. Stuempel

Members Missing: N/A

Guests: Mr. Chenot and Mr. Wolf

Opening Business:

A. Agenda Approval:

The agenda was reviewed. Mr. Sparks made a motion to accept the agenda for today's meeting, and Mrs. Marimon seconded the motion.

B. Minutes:

The meeting minutes from July were reviewed. Mrs. Litzler made a motion to accept the July meeting minutes and Mrs. Stuempel seconded the motion.

C. Good News Report:

The following Good News items were shared at this meeting:

- Open House Events
 - First grade through 6th grade Open House - 282 students and their families attended.
 - Kindergarten Open House – 55 students attended.
 - Council discussed some of the activities that took place at the open house events.
- Results of the summer reading challenge were discussed. 97 students met their grade level goal by reading the assigned book or doing the activities on the calendar. 30 students met their grade level AR reading goal.
- 6 teaching positions were hired. 3 instructional assistants were hired. Council discussed the positions that were hired.
- Council discussed LES being a Core Life School.
- Fall MAP testing starts on August 29 and it will last three weeks. AIMSWeb begins next week.
- Teachers have been involved in a lot of professional development prior to the school year starting.

D. Public Comment:

There was no public comment

Student Achievement Report:

- A. Assessing Student Achievement
 - a. LES Reporting Schedule for the 2016-2017 school year was reviewed.

Budget Report:

- A. Budget Update – there is \$18, 867 remaining in the SBDM budget. \$1700 was spent out of the student activity funds on student field trips last year. The school raises about \$7,000 in student activity funds. Mrs. Dragan presented options to supplement the cost of the field trip funds. Council discussed the different options.

New Business:

- A. Bi-Law Review continued
 - a. Second reading of the Agenda and Meeting sections – Council reviewed the Agenda and Meeting sections of the Bi-laws. Mrs. Berringer made a motion to accept the Agenda and Meeting sections of the Bi-laws and Mrs. Marimon seconded the motion.
 - b. First reading of sections: Records, Council Officer, and Duties – Council reviewed the Records section of the Bi-Laws. Mrs. Stuempel made a motion to approve the first reading of the records section of the bi-laws and Mr. Sparks seconded the motion. Council determined to put off the Council Officer and duties section of the bi-laws.
- B. Initial Review of the LES Extracurricular Policy – Recommended to take a look at this policy because the last date it was revised was 10/26/11. Council read the Extracurricular Programs Policy. Council made updated changes to the programs/clubs currently offered. Intermediate teacher shared concern about how grades and how they the weighted and timing of grades can impact greatly the ineligibility. Club sponsor shared concern about students understanding percentages and how the percentages work. Recommendation to reach out for sample policies from other schools. Council will continue discussion next month.
- C. Program Review Update – Review of Program Review Updates
- D. Title I Funding Update – Review of Title 1 fund
- E. Current LES Enrollment – Council reviewed grade level number of students at each grade level. The total number of students are 527 students. Mrs. Dragan will be speaking with Mr. Brewer about the concern of the increased numbers. Council was concerned about the kindergarten number of students per classroom. We are hiring a kindergarten special education teacher and instructional assistant.

Adjournment:

A motion to adjourn this meeting was made by Mrs. Stuempel and seconded by Mr. Sparks.

The date of the next SBDM meeting will be held in the Lincoln Library on Thursday, September 15th at 4:30 pm.

