LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

August 8, 2016

DRAFT

Gena Jeffries, Chairperson, called the Meeting of the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 2:45 p.m. in the schools Media Center. Members present were Lisa Jaggers, Trish Simpson, Emily Robbins, Jenafier Carroll and Kristy Bacon. No visitors were present for this meeting.

**Motion 16-01** to approve the agenda was made by Emily Robbins and seconded by Jenafier Carroll. Motion carried.

**Motion 16-02** to approve the minutes from the May 12, 2016 SBDM meeting was made by Emily Robbins and seconded by Jenafier Carroll. Motion carried.

**Good News Report –** Ms. Jeffries reported the good news for the month was the school had 100% perfect attendance, all students, faculty and staff on the second day of school.

**Student Achievement –** Ms. Jeffries informed the council that MAP Window opens August 16th.

**School Improvement Plan –** Ms. Jeffries informed the council of the CSIP goals. Two new goals have been added and one taken out and rewritten.

**Budget Reports –** The council reviewed the financial reports for the months of June and July.

**Standing/Program Review/Ad Hoc Committee Review -** The enrollment report was reviewed with our school showing 500 students enrolled.

**By-Law or Policy Review/Readings/Adoptions -** The council reviewed the Emergency Crisis Plan. Ms. Jeffries noted the only changes made were contact phones numbers updated. **Motion 16-03** was made to approve the Emergency Crisis Plan update by Emily Robbins and seconded by Jenafier Carroll. Motion carried.

**New Business –** Ms. Jeffries reminded the council of the monthly meetings is scheduled for the second Monday of each month at 2:45PM in the school’s Media Center/Library.

**On-going Learning –** Ms. Jeffries informed the council of the upcoming student growth goals and the deadline of submittal by September 30th.

**Motion 16-04** to adjourn was made by Jenaifer Carroll and seconded by Emily Robbins. Motion Carried. Meeting adjourned at 3:22 p.m.

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 (Chairperson)

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 (Co-Chairperson)