**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – APPROVED**

**AUGUST 09, 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 Mrs. Penny Anderson, Ms. Kalena Vance, Mrs. Jaime Fey, Mr. Andre Cornwell, Mr. Tom Lirot and Mr. Greg Sutton. Mrs. Debbie Wyatt was a visitor. Mrs. Murrell 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 June 7, 2016 meeting. Ms. Vance seconded the motion. **Motions unanimously carried.**

**Good News Reports** – Open House/Back to School Night was a success. Mr. Sutton reporting that along with our returning families we had over 75 new families/students that joined the Vine Grove Family.

**Public Comments** –There were no public comments.

**Student Achievement- 2015/2016-** Test scores for last school year should be released within the next couple of weeks. Approximate date is the first or second week of September.

**Planning-Fall Festival/Grandparent Day-** August 26th begins our Raffle Ticket Sales. Mr. Sutton already had some great prizes lined up. The week of Sept. 6th-Friday Sept. 9th will be our Grandparent luncheon.

**Budget Report-**

School Activity Budget/Charitable Gaming Budget Approvals- the Council reviewed and discussed the June/July School Activity and Charitable Gaming Fund budgets. Mr. Cornwell made a motion for approval of the budgets. Mr. Lirot seconded the motion. **Motion unanimously carried.**

**COMMITTEE REPORTS** –No discussion at this time.

**KENTUCKY CORE ACADEMIC STANDARDS** – The Council reviewed and discussed Vine Grove’s commitment to Focus on the Process and goal setting for the upcoming year.

**NEW BUSINESS**

**New Instructional Assistant-** A recommendation was made to hire Mr. Scott Fowler as a part time instructional assistant. After a discussion, Mrs. Fey made a motion for approval. Mr. Lirot seconded the motion.  **Motion unanimously carried.**

**Program Review update-** The Council reviewed and discussed Program Review changes for 2016-17 school year and noted that there will be two Program Reviews scored (Arts and Humanities and Practical Living). Assurances will be required in other areas.

**Meeting date and time-**The next meeting of the VGES SBDM is scheduled for September 13, 2016.

**Agenda Items for September**: ESS Hires, Title I/Title 2 Budget Updates.

**ADJOURN**

Ms. Fey made a motion to adjourn the meeting. Mrs. Anderson seconded the motion. **Motion unanimously carried.**