LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

September 12 , 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, and Jenafier Carroll. No visitors were present for this meeting.

**Motion 16-07** to approve the agenda was made by Trish Simpson and seconded by Emily Robbins. Motion carried.

**Motion 16-08** to approve the minutes from the August 8, 2016 SBDM meeting and consult to hire August 25, 2016 minutes were made by Trish Simpson and seconded by Emily Robbins. Motion carried.

**Good News Report –** Ms. Jeffries reported the good news for the month was our physical education teacher, Mr. Sweeney, won a national award. We received a 2 yr. Math Grant and will be working with East Hardin Middle School.

**Student Achievement –** Ms. Jeffries informed the council that MAP Window is still open and no schoolwide data to report just yet.

**Budget Reports –** The council reviewed the financial reports for the months of August. Ms. Jeffries noted we received our first Energy Green Team check from Hardin County Board Office.

**On-going Learning –** Ms. Jeffries informed the council of the upcoming student growth goals and the deadline of submittal by September 30th. Professional Learning day will be held on October 10th and we will have our next SBDM meeting that day as previously planned.

**Upcoming Deadlines-** CSIP Growth Goals are in draft form at this time and need to be submitted to Ms. Jeffries by October 1, 2016. CSIP will be updated particularly PGES and Global Competency.

SBDM members read, signed and turned in the SBDM Member Requirements forms.

**PTA Agenda-** Parental Advisory Council meeting dates handed out to PTA SBDM members.

**Motion 16-09** to adjourn was made by Jenaifer Carroll and seconded by Trish Simpson. Motion Carried. Meeting adjourned at 3:15 p.m.