**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – Approved**

**September 13, 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 and Mrs. Allison Scherer were visitors to the meeting. Mrs. Murrell took the Minutes.

Mrs. Fey made a motion to approve the Agenda. Mrs. Anderson seconded the motion. Mr. Lirot made a motion to approve the Minutes of the August 09, 2016 meeting. Mrs. Fey seconded the motion. **Motions unanimously carried.**

**Good News Reports** – Grandparents Luncheon was a success. There were over 300 visitors in attendance over the four day event. Something new at VGE is Positive Referral Slips. These are given to students when they are caught doing behaviors that go above and beyond the norm. The slips are turned into the office and are shared to the school during announcements. The group discussed the positive impact these forms are having on the student body.

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

**Student Achievement-**Fall MAP scores were reviewed. Currently all grade levels are performing above the mean in reading and math in all grade levels. The group discussed some of the challenges that they are working on as third and fourth grades have taken on many new students.

**Planning-Fall Festival**-Raffle tickets have been a success so far. Final ticket turn in will be this Thursday and we will report all numbers next meeting.

**Budget Report-**

School Activity Budget/Charitable Gaming Budget Approvals- the Council reviewed and discussed the August School Activity Funds Sweep Account/Per Public Allocation Funds and Charitable Gaming Fund Budgets. Mr. Lirot made a motion for approval of the budgets. Mrs. Fey seconded the motion. **Motion unanimously carried.**

**COMMITTEE REPORTS** –The Council reviewed and discussed the minutes from various Committees that have met during the month of August.

**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**

**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). The two week rotations have begun on evidence collection. There has been a substantial decrease in the required documentation.

**Approve ESS Hires:** Vine Grove has hired Tracy Phoutharansy and Fannie Cornwell as part time ESS instructors. Mrs. Fey made a motion for approval of the hires. Mrs. Anderson seconded the motion. **Motion unanimously carried.**

**KSI/ESS Updates:** KSI Services started the first week of school. We are targeting students in academics, as well as other areas such as behavior and speech/language. Our daytime waiver ESS program started on Monday, Sept. 12th. We are currently targeting approximately 40 kids in reading and math.

**Council Advisory Board-** Jamie Fey is the Certified Representative and Consuelo Murrell is the Classified Representative. Meetings will begin October 24, 2016.

**Title I Revised Budget:** An additional sum of money was allotted to the Title I program. Those monies have been used to purchase Chromebooks for the entire 3rd grade. Mr. Lirot made a motion to approve the updated budget. Mr. Cornwell seconded the motion. **Motion unanimously carried.**

**School Safety Plan:** Details of the Vine Grove Elementary Safety Plan were covered. All required drills within the first 30 days of school have been executed.

**Accident Reports-** Accident reports for the month of August were discussed.

**Meeting date and time-**The next meeting of the VGES SBDM is scheduled for October 11, 2016.

**Agenda Items for October**: None listed.

**ADJOURN**

Ms. Fey made a motion to adjourn the meeting. Mr. Lirot seconded the motion. **Motion unanimously carried.**