**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – APPROVED**

**October 11, 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. Murrell took the Minutes.

Ms. Vance made a motion to approve the Agenda. Mrs. Fey seconded the motion. Mr. Lirot made a motion to approve the Minutes of the September 13, 2016 meeting. Mrs. Fey seconded the motion. **Motions unanimously carried.**

**Good News Reports** – K Prep Testing scores have been released and Vine Grove Elementary is a School of Distinction and is in the top 5% in the State. School administration and the 5th grade will be heading to James T. Alton to celebrate with our previous 5th grade class with a Medal Ceremony for those students who achieved Proficient or Distinguished scores.

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

**Student Achievement-** Vine Grove is the only school to achieve a Proficient/Distinguished School ranking 4 years in a row.

85% of students scored Apprentice, Proficient or Distinguished on K-Prep Testing in Reading.

91% of VGE students scored Apprentice, Proficient or Distinguished on K-Prep Testing in Math.

**Planning-**Scholastic Book Fair/Title I-Family Fun Night is next Tuesday, October 18th. There will be hot dogs and entertainment for all! 1st/2nd grade will be taking a field trip to the PAC while 4th grade will be traveling to Squire Boone Caverns. Red Ribbon Week is approaching as well.

**Budget Report-**

**School Activity Budget/Charitable Gaming Budget Approvals**- the Council reviewed and discussed the September School Activity Funds Sweep Account/Per Public Allocation Funds and Charitable Gaming Fund Budgets. Mr. Cornwell made a motion for approval of the budgets pending the transfer of $9,500 from Charitable Gaming to Fund 22. Mr. Lirot seconded the motion. **Motion unanimously carried.**

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

**KENTUCKY CORE ACADEMIC STANDARDS** – One of VGE’s 4th grade teachers is working through Science Assessment Training for the 2016-17 Field Test.

**NEW BUSINESS**

**Title I-Homework Program-** Program begins October 18th with 31 kids enrolled. This program is funded through Title I funds.

**Title I Update-Black Box Audit-** Audit is scheduled for October 20th. This audit is focused on collecting evidence of how schools apply Title I Funds. Our school has been working hard on gathering evidence and will be ready by scheduled date.

**Updated ESS Budget-**After receiving additional ESS funds, those funds were applied to ESS Assistants and Technology allocations. After reviewing and discussion, Mr. Cornwell made a motion for approval of the budget. Mrs. Fey seconded the motion. **Motion unanimously carried**.

**Meeting date and time-**The next meeting of the VGES SBDM is scheduled for November 15, 2016.

**Agenda Items for November**: SBDM Needs List Budget

**ADJOURN**

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