**Lincoln Trail Elementary**

**SBDM Meeting**

**November 14, 2016**

Draft

Gena Jeffries, Chairperson, called the meeting of the School-Based-Decision-Making-Council of Lincoln Trail Elementary to order at 2:47 p.m. in the schools Media Center. Members present were Jenafier Carroll, Lisa Jaggers and Trish Simpson. Linda Reed, from the Hardin County Board Office was present for the meeting.

**Motion 16-15** to approve the agenda was made by Emily Robbins and seconded by Jenafier Carroll. Motion Carried.

**Motion 16-16** to approve the minutes from the October 10, 2016 SBDM meeting and called meeting from October 18th 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 Veteran’s Day Celebration. The event was a big success and was one of the largest Veteran turn outs the school has had.

**Student Achievement-** Ms. Jeffries informed the council that MAP would be complete prior to winter break. It was also noted the format is the same as it has been in the past.

**School Improvement Planning-** It was reported there will be no new goals for CSIP. Currently there are 7 goals of the CSIP and the number will reduce. A follow up meeting will be held regarding Novice Reduction, Proficiency Gap and Writing Goals.

The council went over the school Accident Reports.

**Budget Report-**The council reviewed the financial reports for the month of October.

**Standing/Program Review/Readings-** Ms. Jeffries informed the council the Program Review Checklists will be submitted in February.

A policy question from previous meeting was answered regarding the SB policy on faculty/staff school dress code.

The Student Intervention, ABE Reports were viewed by the council.

**Upcoming Deadlines-** Ms. Jeffries informed the council the PGES window 2 ends December 1st. The school is in compliance and following the schedule. Collecting data and quick feedback was reported.

**Motion 16-17** to adjourn was made by Jenafier Carroll and seconded by Lisa Jaggers. Motion Carried. Meeting adjourned at 3:30 p.m.