**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – Approved**

**November 15, 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, Mrs. Jaime Fey, Mr. Tom Lirot and Mr. Greg Sutton. Absent members were Mr. Andre Cornwell and Kalena Vance. Mrs. Murrell took the Minutes.

Mrs. Fey made a motion to approve the Agenda. Mr. Lirot seconded the motion. Mr. Lirot made a motion to approve the Minutes of the October 11, 2016 meeting. Mrs. Fey seconded the motion. **Motions unanimously carried.**

**Good News Reports** – Ely Charqueno and Gracie Ashlock are being recognized for the Radcliff Youth Optimist Award. These students were nominated by 5th grade teachers.

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

**Student Achievement-** Currently at Vine Grove, there are 14+ students with 100+ SRC Points.

There are 41 Fourth Grade Students 100% on Reflex Math-that is almost half of the 4th grade!

On November 11th, VGE hosted a Veterans Day Celebration. Over 85 Veterans or Active Military personnel showed up for an assembly which featured songs and several speakers. Afterwards the visitors were treated to punch and cake.

**Planning-** The kids are working hard on our upcoming winter play, “How to Train Your Reindeer to Fly”. The date of the play is December 8th.

Spring Reading Program- The teachers and principal have been working together to get the final list of 3rd, 4th and 5th graders that will be participating in the program which begins after winter break.

Title I Extension- Homework program is up and running with 25/30 each week getting help with assignments.

**Budget Report-** No reports at this time.

**School Activity Budget/Charitable Gaming Budget Approvals**- the Council reviewed and discussed the October School Activity Funds Sweep Account/Per Public Allocation Funds and Charitable Gaming Fund Budgets. VGE was also notified of a slight miscalculation on our Per Pupil Allocation to our favor. The adjustment will show in next month’s numbers. Mr. Lirot made a motion for approval of the budgets. Mrs. Anderson seconded the motion. **Motion unanimously carried.**

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

**KENTUCKY CORE ACADEMIC STANDARDS** – A Science Field Test for 4th graders is coming in March. This will be a pencil and paper test in which scores will not count against the students this year.

**NEW BUSINESS**

**Program ReviewUpdate-2016/17 Procedures-Rubric Changes-** An update on progress achieved was discussed with the council.

**SBDM Needs List-** The list of items was presented to the members. After reviewing and discussion, Mrs. Fey made a motion for approval of the needs list. Mrs. Anderson seconded the motion. **Motion unanimously carried**.

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**K-Prep-Common Assessment Plan-** The Testing Schedule and Scoring Dates were handed out and discussed. Prep testing will begin in January and carry out over a 3 month period.

**Accident Report Review-** Accident Reports for the month of October were discussed.

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

**Agenda Items for November**: CSIP Approvals.

**ADJOURN**

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

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