**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – Approved**

**December 14, 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 Mr. Andre Cornwell, Ms. Kalena Vance, Mrs. Jaime Fey, Mr. Tom Lirot and Mr. Greg Sutton. Absent members were Mrs. Penny Anderson. Guest Member present was Mrs. Debbie Wyatt. Mrs. Murrell took the Minutes.

Mrs. Fey made a motion to approve the Agenda. Ms. Vance seconded the motion. Mrs. Fey made a motion to approve the Minutes of the November 15, 2016 meeting. Mr. Lirot seconded the motion. **Motions unanimously carried.**

**Good News Reports** –Our winter play, *How to Train Your Reindeer to Fly*, was a success. We had a great turn out from parents and students.

On November 30th, about 10 visitors from Lyon County School District came to VGE for a visit. They had contacted wanting to observe and brain storm with our faculty. The visit was successful and the Lyon County staff were grateful for the visit.

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

**Student Achievement-** MAP testing begins January 9th.

**Planning-** Spring Reading program is set to begin after Winter Break. The program will run for 6 weeks.

District Walk Through Day is scheduled for January 18th.

**Budget Report-**

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

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

**KENTUCKY CORE ACADEMIC STANDARDS** – Mr. Sutton attended a training for the new Science Assessment. The pilot test will be coming out this year. With the changes coming, the school is looking at different options to be prepared.

**NEW BUSINESS**

**KDE Title I Report-** KDE Title I overview report was handed out and discussed. After reviewing and discussion, Mr. Cornwell made a motion for approval. Ms. Vance seconded the motion. **Motion unanimously carried**.

**CSIP Approval-** CSIP overview report was handed out and discussed. After reviewing and discussion, Mrs. Fey made a motion for approval. Mr. Cornwell seconded the motion. **Motion unanimously carried**.

**Textbook Purchasing Plan-** The Textbook Budget was handed out and reviewed. After reviewing and discussion, Mr. Lirot made a motion for approval of the Purchasing Plan. Mr. Cornwell seconded the motion. **Motion unanimously carried**.

**Meeting date and time-**The next meeting of the VGES SBDM is scheduled for January 10, 2017.

**Agenda Items for November**: None at this time.

**ADJOURN**

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

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