**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – Final Copy**

**January 10, 2017**

**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, Mrs. Penny Anderson and Mr. Greg Sutton. Guest Members present were Mrs. Debbie Wyatt, Mrs. Allison Scherer and Mrs. Theresa Ovesen. Mrs. Murrell took the Minutes.

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

**Good News Reports** –MAP testing Scores will be evaluated at the end of January.

Vine Grove Elementary will hold a Geography Bee on January 11th, 2017.

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

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

**Planning-** Title I is hosting Family Fun Night on February 21, 2017. This will include a book fair and Dinky the Magician. Pizza and cookies will be served as well.

**Budget Reports-**

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

**COMMITTEE REPORTS** – Minutes from the Professional Development Committee were presented. After reviewing and discussion, Mr. Lirot made a motion for approval. Mr. Cornwell seconded the motion. **Motion unanimously carried**.

**KENTUCKY CORE ACADEMIC STANDARDS** – Every teacher at Vine Grove Elementary is to complete a hands on Science Activity, Through Course Task, by March 1, 2017 and submit student work samples.

**NEW BUSINESS**

**On-line assignments begin this month-** This month will begin the trial run for online assignments for student on Snow Days. It was decided that an informational letter will be drafted, reviewed and sent home to parents as an overview to the goals of this program.

**FRYSC –** Guest Theresa Ovesen, Family Resource Coordinator, reviewed with the Council the activities and programs provided to the students and families of Vine Grove Elementary.

**Meeting date and time-**The next meeting of the VGES SBDM is scheduled for February 14, 2017.

**Agenda Items for November**: MAP Results/Effect Size. Feedback on Non Traditional Day Assignments.

**ADJOURN**

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

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