**Morningside Elementary School**

**SBDM Minutes**

**February 16, 2017**

Meeting was called to order at 3:30 pm by Karla Buckingham.

Members present were Karla Buckingham, Stephanie Britson, Hollie Butler, Candace Payne, Shawn Sizemore, Stacie Stroop and Kristin Willett.

Guest: Mrs. Heather Sharpensteen was present to observe.

The council reviewed the January 2017 minutes and current agenda. Hollie Butler made the motion to accept the minutes and current agenda. Stephanie Britson seconded the motion. All were in consensus.

Public Comment: None

Karla Buckingham shared her principal’s report with council members which included the following:

a) Enrollment:

* 453 students are currently enrolled.

b) Updates:

* School Picture Day was February 16th.
* Jump Rope for Heart was very successful. Students and families raised $10,996.00 for the American Heart Association.
* Student Council Valentine Grams raised $195.00. This money will fund a day time “ShamROCK Dance” which is scheduled for March 17, 2017.
* Get Moving Morningside was a success despite expected lower attendance due to the cold and rainy weather. Those who did attend were able to sign up for free smoke alarms.
* The Event was February 11th. Teacher Grants will be awarded soon.
* PTO approved funding for the “Outdoor Classroom” and is currently awaiting confirmation from Central Office regarding funding of the concrete pad. If confirmed, building will begin during spring break.

c) Upcoming Events:

* February 22nd there will be a parent/student transition meeting at TK Stone from 6:00-6:45pm for 5th Grade MES students entering into 6th Grade at TK Stone Middle School.
* February 23rd is the Kentucky Center for School Safety assessment/ site visit. Interviews will occur that day.
* February 23rd is Morningside Reading Night from 6:00-7:00pm.
* February 28th is the PTO sponsored “Cows Don’t Fly” play for 1st and 2nd graders. Helmwood Heights Elementary 1st and 2nd graders were invited and will be present as well.
* March 17th is the ShamROCK Dance.
* March 23rd is the Morningside 15th Annual Art Show.
* March 1st-31st is the TELL Survey window for Certified Faculty. Candace Payne is the School Representative.

Karla Buckingham then reviewed with the council the General Ledger Reports and Section 6 Funds Reports. It was noted that Section 6 Funds were used to pay for many additional substitute teachers. It was also noted that District Activity Funds were used to pay for the $172.00 fabric/materials used for the emergency door curtains which were sewn by First Christian Church Members of who donated their time.

Karla Buckingham then provided to the council the Nutrition and Physical Activity Report Card 2017 from the Elizabethtown Independent Schools Nutrition Services.

Karla Buckingham then reviewed with the council the monthly progression of CSIP initiatives for the month of February. Each initiative was labeled In-Progress, Partially-Implemented or Not-Implemented. Please see CSIP Monthly Checkup Folder for exact details.

The following Committees minutes were provided to the Council: Parent Involvement, School Culture and Instructional Discipline, Program Review, and ELA Curriculum and Technology.

In Other Business, Karla Buckingham will submit the Morningside Professional Development plan to Kelli Bush first to meet the district deadline. She will then bring it to SBDM for approval at the March meeting.

The next regular meeting will be on March 16, 2017 at 3:30pm. Items on the agenda will include discussion of the Homework Policy, PD Plan, and MES Staffing for 2017-2018.

Shawn Sizemore motioned to adjourn. Kristin Willett seconded. All were in consensus.

Council adjourned at 4:41pm.

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Karla Buckingham Date

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Stacie Stroop Date