**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – Final Draft**

**February 14, 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. Mrs. Consuelo Murrell took the Minutes.

Mrs. Fey made a motion to approve the Agenda. Ms. Vance seconded the motion. Mr. Lirot made a motion to approve the Minutes of the January 10, 2017 meeting. Mr. Cornwell seconded the motion. **Motions unanimously carried.**

**Good News Reports** –Family Fun Night and Scholastic Book Fair with Dinky the Magician is scheduled for February 21, 2017.

North Hardin Choir recently visited VGE and performed the play “Aladdin”.

Cookie Dough sells have begun. Numbers will be reviewed at next meeting.

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

**Student Achievement-** Common Assessment Scoring has begun.

Vine Grove Elementary Spelling Bee Champion, Elayna Rodriguez, recently competed against other district schools and finished strong as the overall runner up.

**Budget Reports-**  No reports.

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

**COMMITTEE REPORTS** – There were no committee reports for review.

**KENTUCKY CORE ACADEMIC STANDARDS-Program Review Update** – Teachers at Vine Grove Elementary have collected and submitted evidence for the mid-year audit.

**NEW BUSINESS**

**Title I Remaining Budget-** Estimated available Budget-after salaries were reviewed and discussed. All of the monies must be spent by year end.

**Non Traditional School Day Data –** Data from the first Non Traditional School Day homework was reviewed. The next round will be going out this week.

**Winter Map Scores-**Winter Map Scores were reviewed and compared to last year’s Winter Scores.

**Meeting Date for Next Meeting**: March 14, 2017.

**Agenda Items for March Meeting:** Staffing Allocations, Wellness Plan, Academic Team Results, Approve PD Plans, Title I Budget, Common Assessment, Textbook Money Proposal/Purchasing Plan.

**ADJOURN**

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

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