RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## March 16, 2017

The Rineyville Elementary School-Based Decision Making Council met on March 16, 2017 at 2:45 p.m. Ms. Lucas called the meeting to order at 2:40 p.m.

The following members were present: Stephanie Lucas, Kim Kerr, Andrea Musselman and Amanda Miraco and Janelle Poppe.

### OPENING BUSINESS

# RECOGNITION OF VISITORS

Stacy Brawner was recognized.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**
2. Writing Committee – The Committee reviewed minutes as presented with no questions.
3. **PTA CHECKING ACCOUNT REVIEW**

The bank statements from January and February were reviewed by the committee.

1. **FEBRUARY MINUTES** – The minutes from February were reviewed and approved by the committee.
2. **FINANCIAL REPORTS**

Ms. Lucas reviewed the financial reports. Ms. Poppe noted that 89.4% of the budget has been spent. There were no questions or comments.

1. **ACCIDENT REPORTS**

Second Grade – One student was injured in the classroom;

Third Grade – One student was injured in the classroom.

Fifth Grade – Two students were injured in the classroom

1. **STUDENT SUCCESS STORIES**
   1. Kennedy White is this year’s Yearbook cover design winner.
2. **NEW BUSINESS**
3. Ms. Lucas requested permission to retain 10% of the original budget as carry-over for the 2017-18 school year. Following discussion and upon motion made by Ms. Musselman seconded by Ms. Kerr and carried unanimously. The Committee approved the request for 10% retention of original budget.
4. Title 1 – information was not available and will therefore be reviewed in April.
5. Staffing Allocations – Ms. Lucas reviewed the staffing allocations for 2017-2018.
6. Ms. Lucas stated that Committees will meet Monday as part of PLD to update the Bylaws and Policies for RVES.
7. **ADJOURNMENT**

Ms. Lucas adjourned the meeting at 3:08 p.m.

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**Stephanie Lucas, Chairperson K. Janelle Poppe, Secretary**

**Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**