**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – Final Draft**

**March 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. Jackie Adcock sat in as a guest. Mrs. Consuelo Murrell took the Minutes.

Mrs. Fey made a motion to approve the Agenda. Mr. Lirot seconded the motion. Ms. Vance made a motion to approve the Minutes of the February 14, 2017 meeting. Mr. Cornwell seconded the motion. **Motions unanimously carried.**

**Good News Reports** –Approximately 450 students and families attended Family Fun Night.

Cookie Dough sales were successful and all monies went to the VGE Booster Club.

The Vine Grove Elementary Academic Team took the both the District and Region Championships this year. This huge accomplishment has not been achieved since 2006.

Reflex math continues to grow as students have solved over 2 million math problems since the beginning of the school year.

**Public Comments** –Mrs. Jaime Fey and her first grade class were recently featured on local news station WDRB Fox 41 News for a Community Service Club activity the students put together for the local police department.

**Student Achievement-** Common Assessment Scoring continues on throughout the school.

**Budget Reports-**

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

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

**KENTUCKY CORE ACADEMIC STANDARDS-Program Review Update** – No items to report at this time.

**NEW BUSINESS**

**Approve Program Review and Assurances-** the Council reviewed and discussed Program Review and Assurances. Ms. Vance made a motion for approval of the Program Review and Assurances. Mrs. Anderson seconded the motion. **Motion unanimously carried.**

**Staffing Allocations for 2017-18 –** the Council reviewed and discussed Staffing Allocations for 2017-18. Mr. Lirot made a motion for approval of the Staffing Allocations. Mrs. Fey seconded the motion. **Motion unanimously carried.**

**Wellness Plan Review-** the Council reviewed and discussed Wellness Plan. Mr. Lirot made a motion for approval of the Wellness. Mrs. Anderson seconded the motion. **Motion unanimously carried.**

**Professional Development Plan-** the Council reviewed and discussed Professional Development Plan. Mr. Lirot made a motion for approval of the Professional Development Plans. Mr.Cornwell seconded the motion. **Motion unanimously carried.**

 **1b.**

**Accident Reports**: Accident Reports for students during the month of February were reviewed.

**Meeting Date for Next Meeting**: April 11, 2017.

**Agenda Items for April Meeting:** Present evidence binder to Council members, Title I Parent Involvement Approval for 2017-18, Title I Parent Compact Approval 2017-18, Title I Budget Approval 2017-18, PPA Budget Approval for 2017-18

**ADJOURN**

Mrs. Fey made a motion to adjourn the meeting. Mr. Cornwell seconded the motion. **Motion unanimously carried.**

 **1b.**