**VINE GROVE ELEMENTARY**

**1b.**

**SBDM COUNCIL MINUTES – Approved**

**April 11, 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. Debbie Wyatt sat in as a guest. Mrs. Consuelo Murrell took the Minutes.

Ms. Vance made a motion to approve the Agenda. Mrs. Fey seconded the motion. Mrs. Fey made a motion to approve the Minutes of the March 14, 2017 meeting. Mrs. Anderson seconded the motion. **Motions unanimously carried.**

**Good News Reports** –School Smiles will visit VGE on April 18th.

Kindergarten Transition Visit is scheduled for April 21st.

Walk on Vine Grove with our 5th grade is set for April 28th.

Annual Trojan 5K is taking place on April 29th.

**Public Comments** –No public comments.

**Student Achievement-** MAP Testing Begins April 11th . K-Prep Testing Begins May 2nd.

**Budget Reports**

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

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

**KENTUCKY CORE ACADEMIC STANDARDS-Program Review Update** – The Board of Education has agreed to split the cost of a 6 year license fee for the purchase of Science Alive Program for the 4th grade.

**NEW BUSINESS**

**Dates for SBDM Parent /Teacher Elections for 2017-18-** The elections for the 2017-18 school year SBDM Council will be held on May 18th. This coincides with Awards Day.

**Title I Parent Involvement Approval for 2017-18–** the Council reviewed and discussed the Title I Parent Involvement policy for 2017-18. Ms. Vance made a motion for approval of the Parent Involvement Policy. Mr. Cornwell seconded the motion. **Motion unanimously carried.**

**Title I Parent Compact Approval for 2017-18–** the Council reviewed and discussed the Title I Parent Compact policy for 2017-18. Ms. Vance made a motion for approval of the Parent Compact Policy. Mr. Cornwell seconded the motion. **Motion unanimously carried.**

**Evidence Binder for Review-** the Council reviewed and discussed the Practical Living/Career Studies box. This was to give the Council an idea of the evidence that the teachers are to submit for review each year for Program Reviews. This documented information accounts for 23% of the school’s overall score.

**Approve additional Program Review Information-** the Council reviewed and discussed additional Program Review information. Mrs. Wyatt presented the results to the council to show progress made in Program Reviews. Mrs. Anderson made a motion for approval of the Program Review Information. Mr.Cornwell seconded the motion. **Motion unanimously carried.**

**Meeting Date for Next Meeting**: May 9, 2017.

**Agenda Items for May Meeting:** Per Pupil Allocation Budget 2017-18, Title I Budget Approval 2017-18, Title I Parent Survey Results, MAP Results, SBDM Parent and Teacher Election Results.

**ADJOURN**

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

**1b.**