

Lincoln Elementary School
SBDMC Meeting Minutes
July 20th, 2017 @ 4:30 pm

Members Present: Mrs. Dragan, Mr. Cabrera , Mr. Clifton, Mrs. Skirvin, Ms. Geiman, and Mrs. Tucker

Guests: Mr. Chenot, Mr. Wolf

Opening Business T

A. **Tentative Agenda Approval:**

Add Section B Fundraising requests under Budget

Mr. Clifton made a motion to accept the agenda for the meeting and Mrs. Tucker seconded the motion.

B. **Minutes:**

The meeting minutes from June were reviewed. Mr. Clifton made a motion to accept the June meeting minutes and Mrs. Tucker seconded the motion.

C. **Good News Report:**

- Summer learning- great feedback with all the summer offerings: Intermediate Summer School, 21st Century Program, Preschool, Preschool speech camp, Chess Camp, Me and My School, Primary Jumpstart
- Back playground has been resurfaced and new preschool playground. PTC has been working on the front flower bed.
- Cross Country started, open house has been planned for k-6th grade.

D. **Public Comment:** no public comment

Student Achievement Report

A. **Assessing Student Achievement in 2017-2018 school year**

- Maps testing in the areas of reading, math, language usage
- Aims Web for reading fluency and comprehension

Budget

A. **Review of the 2017-2018 Budget**

1. SBDM budget report –

- SBDM Budget proposals were shared with members. Mrs. Geiman made a motion to purchase Aims Web, Grade cam, Renaiss. Learning Programs, and Learning A-Z. Mrs. Tucker seconded the motion.

B. Fundraisers Request-

- Members signed fundraiser requests for Camp Joy field trip (restraint of sales, Math a thon, Reading a thon, Grocery bagging, Bags for bucks, Winter hat sale, Yankee Candle, Jack Links, Ornament Sale, Turkey feathers,

New Business

- A. Policy Review Outline for 2017-2018 school year-
- B. New Member Training Date Options/Requirements-Mr. Wolf has been in contact.
- C. Set SBDMC meeting schedule (August- January)- 4:00 pm Aug. 17th, Sept. 21st, Oct. 19th, Nov. 16th, Dec. 14th, Jan. 18th
- D. Signing of SBDM member forms for the 2017-2018 school year- members completed contact form
 - A. Form for receiving email notices
 - B. Form on Managing Public Records
 - C. Freedom of Speech and Religious Freedom Laws
 - D. Review of Records Retention Documents
- E. Hiring Update for the 2017-2018 school year- 4 new teachers and interviewing for P.E. position on Friday, 2 instructional aides will still need to be hired prior to school

Adjournment:

A motion to adjourn this meeting was made by Mr. Cabrera and seconded by Mrs. Skirvin.

The date of the next SBDM meeting in the Lincoln Media Center is Thursday, Aug. 17th, 2017 at 4:30 pm.