**VINE GROVE ELEMENTARY**

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**SBDM COUNCIL MINUTES – Final**

**May 09, 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 Ms. Kalena Vance, Mrs. Jaime Fey, Mr. Tom Lirot, and Mr. Greg Sutton. Mrs. Debbie Wyatt and Allison Scherer sat in as guests. Absent members were Mrs. Penny Anderson and Mr. Andre Cornwell. Mrs. Consuelo Murrell took the Minutes.

Ms. Vance made a motion to approve the Agenda. Mrs. Fey seconded the motion. Ms. Vance made a motion to approve the Minutes of the April 11, 2017 meeting. Mr. Lirot seconded the motion. **Motions unanimously carried.**

**Good News Reports** –The annual 5K held on April 29th was a success.

 Kindergarten Transition Visit was on April 21st. We are expecting around 86 first graders in the fall.

The 3rd-5th grade kids were cheered on by local businesses for our annual Walk on Vine Grove Celebration.

**Public Comments** –No public comments.

**Student Achievement-** MAP testing results were reviewed with the Council.

**Budget Reports**

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

**COMMITTEE REPORTS** – The Council reviewed Budget Committeee Minutes.

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

**NEW BUSINESS**

**SBDM Annual Report for 2016-17-** The Council reviewed and discussed the SBDM Annual Report for 2016-17. With some minor editing, Ms. Vance made a motion for approval of the SBDM Annual Report for 2016-17. Mrs. Fey seconded the motion. **Motion unanimously carried.**

**Title I Budget/Program Description Approval for 2017-18–** the Council reviewed and discussed the Title I Budget/Program Description for 2017-18. Ms. Lirot made a motion for approval of the Title I Budget/Program Description. Ms. Vance seconded the motion. **Motion unanimously carried.**

**Professional Development Budget Approval for 2017-18–** the Council reviewed and discussed the Professional Development Budget for 2017-18. Ms. Vance made a motion for approval of the Professional Development Budget. Mrs. Fey seconded the motion. **Motion unanimously carried.**

**Title I Parent Survey Results–** the Council reviewed and discussed the Title I Parent Survey Results.

**Per Pupil Allocation Budget Approval for 2017-18–** the Council reviewed and discussed the PPA Budget for 2017-18. Ms. Vance made a motion for approval of the PPA Budget. Mrs. Fey seconded the motion. **Motion unanimously carried.**

**Accident Reports-** the Council reviewed and discussed Accident Reports/Occurrences that happened in the month of April

 **Program Review Information-** the Council discussed recent changes made to the Program Review information. Mrs. Wyatt presented the information to the council.

**CSIP-Implementation and Impact–** the Council reviewed and discussed the CSIP-Implementation and Impact.

**ESS Budget Approval and Daytime Waiver Program–** the Council reviewed and discussed the ESS Budget and daytime waiver program. Ms. Vance made a motion for approval of the ESS Budget and daytime waiver program. Mrs. Fey seconded the motion. **Motion unanimously carried.**

**Approval of KDE Title I Report–** the Council reviewed and discussed the KDE Title I Report. Mrs. Fey made a motion for approval of the KDE Title I Report. Ms. Vance seconded the motion. **Motion unanimously carried.**

**SBDM Parent Election Information and Teacher Election Information:** The Council was updated on the upcoming elections on May 18, 2017.

**Meeting Date for Next Meeting**: June 13, 2017.

**Agenda Items for May Meeting:** SBDM Parent and Teacher Election Results.

**ADJOURN**

Ms. Vance made a motion to adjourn the meeting. Mrs. Fey seconded the motion. **Motion unanimously carried.**

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