# Lincoln Elementary School SBDMC Meeting Minutes Sept. 21<sup>st</sup>, 2017 @ 4:00pm

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

Mrs. Tucker

Guests: Mr. Chenot, Mr. Wolf, Ms. Levy

## **Opening Business**

## A. Tentative Agenda Approval:

Mr. Cabrera made a motion to accept the agenda for the meeting and Mrs. Geiman seconded the motion.

### B. Minutes:

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

#### C. Good News Report:

- Mumkin Sale is wrapping up
- Clubs are underway Cross Country, Girls on the Run, Chorus, Chess and Student Council
- Leadership roles for the 6<sup>th</sup> grade students have started
- Special Olympics grant submission
- One to One Reading Program has begun. We have 23 high school students who are working with our 2<sup>nd</sup> grade students.
- Devil Pride t-shirts given out last Friday

#### D. **Public Comment**: None

## **Student Achievement Report**

- A. <u>State Test Results</u>- Mr. Wolf Test scores have been embargoed until Thursday of next week.
- B. MAP Fall Benchmark Results Mr. Chenot shared the Fall MAP results for grades K 6.

#### **School Improvement Planning**

- 1. Committee Team Updates:
  - Curriculum Team Discussion of the process of collection of curriculum work
  - PBIS/Core Life Team Discussion of incentives and program implementation
  - <u>Instructional Strategies Team</u> Focus is on our school's CSIP this school year. The team will present all the data to the staff on our November PD date.

## **Budget**

- A. Review of the 2017-2018 Budget SBDM has an updated balance of \$18,042.45.
  - a. Full-time certified teachers need to spend their \$75 by November 17<sup>th</sup>.
- B. Requests
  - A. Splash Math was used for RTI Mrs. Dragan will follow up with teachers first.
  - B. Parent Grade Cam will be researched by Mr. Clifton for possible purchase.
  - C. Email was sent to Casey to check about pricing for *Discovery Education*.

Mrs. Tucker made a motion to order *Discovery Education* Licensing if under \$1,000 and Mr. Cabrera second the motion.

#### **New Business**

- A. <u>LES Homework Policy</u>- The committee reviewed the revisions made of the homework policy. Mr. Clifton made a motion to accept the second reading of the homework policy and Ms. Geiman second the motion.
- B. School Safety Plan- In the process of finalizing plan by the October meeting
- C. <u>Current LES Enrollment</u>-Grade level breakdown-505 students
- D. Fundraising Approvals/ Fundraising Schedule

## **Adjournment:**

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

The date of the next SBDM meeting in the Lincoln Media Center is Thursday, October 19<sup>th</sup>, 2017 at 4:00 pm.