**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – Final**

**August 16, 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. Robert Lewis, Mrs. Penny Anderson, Mrs. Kathy Dowdell, Mrs. Jaime Fey, Mr. Tom Lirot, and Mr. Andre Cornwell. Mrs. Debbie Wyatt and Allison Scherer sat in as guests. Mrs. Consuelo Murrell took the Minutes.

Mrs. Fey made a motion to approve the Agenda. Mrs. Anderson seconded the motion. Mr. Lirot made a motion to approve the Minutes of the May 09, 2017 meeting. Mrs. Fey seconded the motion. **Motions unanimously carried.**

**Good News Reports** –Mr. Robert Lewis was named as the Interim Principal at Vine Grove Elementary for the 2017-18 School year.

**Public Comments** –Guest Allison Scherer commented on the successful start to the school year.

**Student Achievement-** MAP testing will begin next week.

**Planning-**  The annual VGE Fall Festival is scheduled for September 22nd with Raffle Sales beginning the week of September 1st.

Grandparents Day will be held school wide from September 5th-8th.

**Budget Reports**

**School Activity Budget/Charitable Gaming Budget Approvals**- the Council reviewed and discussed the May, June and July School Activity Funds Sweep Account/Per Pupil Allocation Funds and Charitable Gaming Fund Budgets. Mr. Lirot made a motion for approval of the budgets. Mr.Cornwell seconded the motion. **Motion unanimously carried.**

**COMMITTEE REPORTS** – There were no Committee Reports to review at this time.

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

**NEW BUSINESS**

**Update Title I Budget/Plan Description-** the Council reviewed and discussed the Updated Title I Budget/Plan Description. Mr. Cornwell made a motion for approval of the Update Title I Budget/Plan Description. Mrs. Fey seconded the motion. **Motion unanimously carried.**

**Writing Plan Revision–** the Council reviewed and discussed the Writing Plan Revision. Mrs. Dowdell made a motion for approval of the Writing Plan Revision. Mr. Cornwell seconded the motion. **Motion unanimously carried.**

**Purchasing Plan–** the Council reviewed and discussed the Purchasing Plan. Mr. Lirot made a motion for approval of the Purchasing Plan. Mr. Cornwell seconded the motion. **Motion unanimously carried.**

**Meeting Date for Next Meeting**: September 12, 2017.

**ADJOURN**

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

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