**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES – FINAL**

**September 12, 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 Mrs. Allison Scherer sat in as guests. Mrs. Consuelo Murrell took the Minutes.

Mrs. Fey made a motion to approve the Agenda. Mr. Lirot seconded the motion. Mr. Lirot made a motion to approve the Minutes of the August 15, 2017 meeting. Mrs. Fey seconded the motion. **Motions unanimously carried.**

**Good News Reports** –Fifth grade student, Thomas R. Lirot recently put together a diaper/wipe drive for the victims of Hurricane Harvey.

**Public Comments** – No comments at this time.

**Student Achievement-**

1. K-Prep Data-Test scores are embargoed at this time and scores should be released publicly within the next several weeks.
2. Reflex Math- VGE renewed annual contract for the 2017-18 school year with over 300,000 math problems solved already.
3. MAP Data- Each grade level continues to test above the state mean.

**Planning-**  Raffle ticket sales are under way for the annual VGE Fall Festival is scheduled for September 22nd.

**Budget Reports**

**New Items-** Several new items were discussed as added expenses to the school budget. Chrome Book purchases, Vex Robotics and Basketball teams were among the topics discussed.

**School Activity Budget/Charitable Gaming Budget Approvals**- the Council reviewed and discussed the August 2017 School Activity Funds Sweep Account/Per Pupil Allocation Funds and Charitable Gaming Fund Budgets. Mrs. Anderson made a motion for approval of the budgets. Mrs. Fey 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**

**Approve ESS Hires-** the Council reviewed and discussed the recent hires of Mrs. Fanni Cornwell and Mrs. Mary Lehman for part time ESS instruction. Mr. Lirot made a motion for approval of the ESS Hires. Mrs. Fey seconded the motion. **Motion unanimously carried.**

**KSI/ ESS Updates:** ESS schedules began September 11th. The council reviewed and discussed updated KSI/ESS numbers (current and projected) for the 2017-18 school year.

**Council Advisory Board-** For the 2017-18 school year Ms. Madison Snow (5th grade teacher) will represent VGE as Certified Staff and Mrs. Stephanie Hack will serve as our Classified Representative.

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**School Safety Plans–** the Council reviewed and discussed the 2017-18 School Safety Plan. Mr. Cornwell made a motion for approval of the School Safety Plan. Mrs. Dowdell seconded the motion. **Motion unanimously carried.**

**CSIP Updates and Surveys–** the Council reviewed and discussed the CSIP Updates and Surveys.

**Meeting Date for Next Meeting**: October 10, 2017.

**ADJOURN**

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

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