**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES –APPROVED**

**November 14, 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 Mrs. Kathy Dowdell, Mrs. Jaime Fey, Mr. Tom Lirot, Mrs. Penny Anderson, and Mr. Robert Lewis. Mr. Greg Sutton and Mrs. Debbie Wyatt sat in as guests. Mrs. Consuelo Murrell took the Minutes.

Mrs. Anderson made a motion to approve the Agenda. Mr. Lirot seconded the motion. Mr. Lirot made a motion to approve the Minutes of the October 10, 2017 meeting. Mrs. Fey seconded the motion. **Motions unanimously carried.**

**Good News Reports** – Alexios Cornwell and Tatiana Marchiony were recently recognized for the Radcliff Youth Optimist Award.

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

**Student Achievement-**

1. Reflex Math- To date, a total of over 1 Million facts have been worked.
2. Veterans Day Celebration was a success with about 15 veterans visiting classrooms and speaking with students and taking questions.

**Planning-** Winter Play is scheduled for December 7th. The Title I Extension Homework program began on 11/14.

**Budget Reports**

**School Activity Budget/Charitable Gaming Budget Approvals**- the Council reviewed and discussed the October 2017 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** – The minutes from the Curriculum Committee were reviewed.

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

**NEW BUSINESS**

**Update on CSIP Process:** The Council discussed recent updates on the CSIP processes.

**K-Prep-Common Assessment Plan-** Common Assessments will begin in January and run through April. We are currently in Phase III.

**K-Prep-Common Assessment Plan-** Accident Reports for the Month of October 2017 were reviewed by the council.

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

**ADJOURN**

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

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