Lincoln Elementary School SBDMC Meeting Minutes January 18, 2018 @ 4:00 pm

Members Present: Mrs. Dragan, Mr. Cabrera, Mr. Clifton, Mrs. Tucker, Ms. Geiman, **Guests:** Mr. Chenot and Ms. Levy

Opening Business T

A. Tentative Agenda Approval:

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

B. Minutes:

The meeting minutes from December were reviewed. Mr. Clifton made a motion to accept the December meeting minutes and Mr. Cabrera seconded the motion.

C. Good News Report:

- The 3rd quarter recognition assembly will be held tomorrow, Friday January 19th – Students will be recognized for Perfect Attendance, MAP ribbons, Honor/Super Honor Roll, and cafeteria behavior.
- Clubs- Special Olympics, Robotics, Drama, Basketball, Chess, Academic Team, Student Council, and Wrestling.
- Annual LES Holiday Program was a huge success with 400 guests from the community in attendance.
- Field trips are continuing and have proven to be a great experience for all students.

D. Public Comment: None

Student Achievement Report

A. Upcoming School-wide Assessments

- a. Winter MAP Benchmark Testing Analysis Reports Fall vs Winter Reports were shared and discussed.
- b. Intermediate Report Cards/Contracts to Pass- 2nd quarter Student progress was shared.

School Improvement Planning

1. Committee Team Updates – Teams will meet the last Wednesday of the month during early release time the remainder of the school year.

• Curriculum Team, PBIS/Core Life Team and Instructional Strategies Team

2. 2018-2019 Needs Assessment- Requested by Mr. Brewer and Board of Education

• Using the 2017 – 2018 Needs Assessment as a guide, the council members discussed what needs have been addressed and what continues to be a concern.

Budget

A. <u>Budge Reports</u>

- 1. SBDM budget report \$5,134.85 updated balance
- 2. District and School Activity budget report was reviewed by council.

B. Requisitions-Mrs. Tucker requested needed art and music supplies totaling \$452.46 Mr. Cabrera made a motion to accept the request and Ms. Geiman second the motion.

New Business

- A. Policy Review/Development-Committees
 - a. First reading of the Committee Policy
- B. SBDM Committee Meeting dates and times-shared for the next 5 months, February 15th, March 22nd, April 26th, June 7th 4pm
- C. CSIP Submission- The LES CSIP was approved at the December board meeting
- D. Current LES Enrollment-Grade level breakdown
- E. Fundraising Approvals/ Fundraising Schedules no fundraising requests

On-Going Learning

1. RTI has been running since Jan. 8th. New groups were established following ATMs and data analysis.

Adjournment:

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

The date of the next SBDM meeting in the LES Parent Room is Thursday, February 15th, 2018 at 4:00 pm.