

Lincoln Elementary School
SBDMC Meeting Minutes
February 15, 2018 @ 4:00 pm

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

Opening Business

A. **Tentative Agenda Approval:**

Section E was added to the agenda under New Business: E. FRYSC Agreement
Mr. Geiman made a motion to accept the agenda for the meeting and Mr. Cabrera seconded the motion.

B. **Minutes:**

The meeting minutes from January were reviewed. Mr. Cabrera made a motion to accept the January meeting minutes and Ms. Geiman seconded the motion.

C. **Good News Report:**

- Camp Joy final preparations have been made for the trip that will occur next week.
- Clubs offerings and participation continues to be at an all-time high
- Grade level Field trips continue to offer students a multitude of experiences -COSI, Aquarium, Bowling, Childrens Theatre

D. **Public Comment:** None

Student Achievement Report

A. **AIMSweb School-wide Progress Report**

- a. Winter AIMweb benchmarks for each grade level were shared and discussed.

School Improvement Planning

1. Committee Team Updates- No new committee updates were shared. Teams did not met due to cancelations of school and holidays

- Curriculum Team
- PBIS/Core Life Team
- Instructional Strategies Team

2. 2018-2019 Needs Assessment- Finalized document for submission to Mr. Brewer and the Board of Education

Budget

A. Budge Reports

1. SBDM budget report – \$4,682.39 updated balance

A request was made to order 50 cases of paper for approximately the cost of \$1,266. Mrs. Tucker made a motion to accept the request and Mr. Tucker second the motion.

2. District and School Activity budget report was shared and discussed.

B. Requisitions- No requisitions

New Business

- A. Policy Review/Development-Second reading- Committee Policy

Ms. Geiman made a motion to accept the second reading of the Committee Policy and Mr. Cabrera second the motion.

- B. Policy Review-Initial Reading-School Space Use Policy

Ms. Geiman made a motion to accept the first reading of School Space and Mrs. Tucker second the motion.

- C. Current LES Enrollment-Grade level breakdown

- D. Fundraising Approvals

- E. FRYSC Agreement was approved to be signed by the principal. Mr. Cabrera made a motion to accept the signing of the agreement and Ms. Geiman second the motion.

On-Going Learning

1. RTI-Continues
2. Flashback Meetings/Standards work continues

Adjournment:

A motion to adjourn this meeting was made by Ms. Geiman and seconded by Mr. Cabrera.

The date of the next SBDM meeting in the Lincoln Media Center is Thursday, March 22nd, 2018 at 4:00 pm.