**VINE GROVE ELEMENTARY**

**1b.**

**SBDM COUNCIL MINUTES**

**December 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 Mrs. Penny Anderson, Mrs. Kathy Dowdell, Mrs. Jaime Fey, Mr. Tom Lirot, Mr. Andre Cornwell, and Mr. Bobby Lewis. Mrs. Debbie Wyatt sat in as a guest and took the minutes.

Mr. Lirot made a motion to approve the Agenda. Mrs. Fey seconded the motion. After a recommendation was made to adjust the date, Mr. Lirot made a motion to approve the Minutes of the November 14, 2017 meeting. Mrs. Dowdell seconded the motion. **Motions unanimously carried.**

**Good News Reports** –The winter play was a huge success. Students in 2nd and 4th participated. Participation and attendance have increased so much that Mr. Lundy has discussed exploring other options for programs in the future. Parking and seating have become a challenge the last couple of years.

The boys’ and girls’ basketball games are going very well. We appreciate the volunteers who have helped organize and coach the teams.

Mr. Johnson, a parent of one of our students, has volunteered to start archery with students in January when the basketball program is over.

**Public Comments** –No public comments.

**Student Achievement-**MAP Testing has started for grades 1-3. Students should finish up on Thursday, December 14th, except for make-ups. Students are showing significant growth at this time. 4-5 will complete MAP in January.

**Budget Reports**

**School Activity Budget/Charitable Gaming Budget Approvals**- the Council reviewed and discussed the November School Activity Funds Sweep Account/Per Public Allocation Funds and Charitable Gaming Fund Budgets. Mr. Lirot made a motion for approval of the budgets. Mrs. Anderson seconded the motion. **Motion unanimously carried.**

**COMMITTEE REPORTS** – There were no committee reports at this time.

**KENTUCKY CORE ACADEMIC STANDARDS-** Mr. Lewis discussed the Common Assessment process which will begin late January and run through the spring. Teachers are currently revising assessments. The tests are very rigorous and are modeled after K-PREP released items. The entire faculty and staff are involved with scoring the items. Teachers take the data and make instructional modifications based on the findings.

**NEW BUSINESS-** Mr. Lewis and Mrs. Wyatt reviewed the new Comprehensive School Improvement Plan (CSIP). Each elementary school is required to have goals for Proficiency, Gap, Growth, and Transition. After reviewing the new plan, Mrs. Fey made a motion for approval. Mrs. Dowdell seconded the motion.

**Meeting Date for Next Meeting**: February 13, 2018.

**Agenda Items for February Meeting:** Winter MAP Data, Student Voice Survey, ESL Testing, Professional Learning, Title I Extension Reading Program

**ADJOURN**

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

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