Lincoln Elementary School SBDMC Tentative Agenda March 22, 2018 @ 4:00 pm

Members Present: Mrs. Dragan, Mr. Clifton, Mrs. Tucker, Ms. Geiman, and Mrs. Skirvin

Guests: Mr. Chenot, Ms. Levy, and Ms. Hoffman

Opening Business

A. Tentative Agenda Approval

*Mrs. Tucker made a motion to accept the agenda and Mrs. Skirvin seconded the motion.

B. Approval of February Minutes

- *Addition to Feb. Minutes per Mrs. Dragan's request -- Approval was made by the entire counsel by email to purchase headphones for the computer lab.
- *Ms. Geiman made a motion to accept the minutes and Mr. Clifton seconded the motion.

C. Good News Report

- *Another successful Camp Joy trip was had by our fifth grade students
- *Over 350 families attended the Literacy Carnival Family Night
- * A Successful parent conference night was held on March 15, 2018
- *We have 5 field trips coming up for the month of April.
 - ✓ 6th grade to Frankfort
 - √ 3rd and 1st grades to the Cincinnati Zoo
 - ✓ Kindergarten to Sunrock Farm
 - ✓ 2nd grade to Children's Theatre of Cincinnati
- *Successful candy bar sale/ prizes were sent to the classrooms
- *Our afterschool clubs continue to offer our students great opportunities:
 - ✓ Robotics going to state competition,
 - ✓ Drama Club play, "Shrek" will occur on April 20th and April 21st
 - ✓ The Gardening Club began in March and will continue through the end of the school year.
 - ✓ The Chess Club participated in the Queen City Classic at the end of February.

D. Public Comment - none

Student Achievement Data

- A. Update on Spring MAP Testing
 - Spring MAP testing in process. These third and final benchmark reports will be brought to the April SBDM meeting.

School Improvement Planning

- 1. Committee Team Updates:
 - <u>Curriculum Team</u>- Developed a writing continuum for the 2018 –
 2019 school. This continuum will be shared with staff members before the end of the school year.
 - <u>PBIS/Core Life Team</u> –Team determined that the universal method for referring to the PBIS two principals is going to be called "The Devil Promise"
 - <u>Instructional Practices Team</u> –Each member shared current CSIP with team members. Now the committee will develop a process of showcasing student work for the 2018 2019 school year.

Budget

- A. Budget Report
 - SBDM budget report
 *Current balance is \$3,075.49
 - 2. District and School Activity budget report
- B. Requisition Request
 - *ESGI request for eight licenses for the cost of \$1,472, (4 kindergarten and 4 first grade)
 - Mr. Clifton made a motion to purchase eight of the ESGI licenses for 2018-2019 school year and Ms. Geiman second the motion.
- C. 2018-19 discussion of draft budget from the school board The minimum dollar amount designated by the board for next year is \$100 per student totaling \$44,825.

New Business

- A. Policy Review Final Reading School Space Use Policy
 Ms. Geiman made a motion to accept the final reading of the School Space Use Policy and Mrs. Skirvin seconded the motion.
- B. Tentative Staff allocations for the 2018 2019 school year
 *Based on the March 1st Allocation for 2018-2019 school year LES will be reducing 4 positions (teacher, special education teacher, special education instructional assistant, and student service coordinator)
- C. 2018 KPrep information schedule, times, etc.
 - May 9th-May 15th will be our testing window for this school year
- D. Current LES Enrollment Grade level breakdown was shared. 402 students currently enrolled at Lincoln.

E. Fundraising Approvals - None at this time

On-going Learning

- 1. RTI –ATMs have been taking place this week and next steps are being developed for interventions for students in tier 2 and tier 3.
- 2. Flashback Meetings/Standards Work-
 - 4th quarter benchmark assessment will be given for the entire school for the week of April 16th

Adjournment

Ms. Skirvin made a motion to adjourn and Ms. Tucker seconded the motion Next meeting is set for April 26th at 4pm in the Lincoln Parent Room.