**VINE GROVE ELEMENTARY**

**1b.**

**SBDM COUNCIL MINUTES**

**February 13, 2018**

**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 and Mrs. Allison Scherer sat in as a guest and Ms. Consuelo Murrell took the minutes.

Mr. Lirot made a motion to approve the Agenda. Mr. Cornwell seconded the motion. After a recommendation was made to adjust the date, Mr. Lirot made a motion to approve the Minutes of the December 12, 2017 meeting. Mrs. Fey seconded the motion. **Motions unanimously carried.**

**Good News Reports** – Cameron Price, 4th grade student placed 2nd at the Regional Spelling Bee Competition, coming in second to an 8th grader! Way to go Cameron!

Cookie Dough sales at VGE have begun. Last day to turn in money is Friday, February 16th.

**Public Comments** –No public comments.

**Student Achievement-**Common Assessments are off to a great start. Teachers are currently analyzing and making instructional modifications.

**Budget Reports**

**School Activity Budget/Charitable Gaming Budget Approvals**- the Council reviewed and discussed the December 2017 and January 2018 School Activity Funds Sweep Account/Per Public Allocation Funds and Charitable Gaming Fund Budgets. Mr. Cornwell made a motion for approval of the budgets. Mrs. Fey seconded the motion. **Motion unanimously carried.**

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

**KENTUCKY CORE ACADEMIC STANDARDS-**  the Council reviewed and discussed Program Assurances. After the discussion, Mrs. Fey made a motion for approval. Mr. Cornwell seconded the motion. **Motion unanimously carried.**

**NEW BUSINESS-** Title I items were reviewed. Discussions regarding the upcoming Audit, remaining budget and after-school extension programs were part of the discussion.

**Title II Audit-** An overview of the Title II Audit was reviewed and discussed.

**Approve Professional Development Plans**- the Council reviewed and discussed the Professional Development Plans for the 2018-19 school year. Mrs. Anderson made a motion for approval. Mrs. Dowdell seconded the motion. **Motion unanimously carried.**

**FRYSC Assurance Overview-** The Council reviewed and discussed FRYSC Assurances. After the discussion, Mr. Cornwell made a motion for approval. Mrs. Dowdell seconded the motion**. Motion Unanimously carried**.

**Winter MAP Scores:** Winter MAP scores were discussed and reviewed.

**Accident Report Review:** Accident Reports for Vine Grove Elementary were discussed and reviewed.

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

**ADJOURN**

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

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