**Lincoln Trail Elementary**

**SCHOOL-BASED DECISION MAKING COUNCIL**

**July 9th, 2018**

**Meeting Minutes**

Ms. Jeffries, chairperson, of the Lincoln Trail Elementary School-Based Decision Making Council called the meeting to order at 10am on Monday, July 9th, 2018. Council Members present were Susan Duvall, Emily Robbins, and Jenny Schrock.

**Motion 17-32** to approve the meeting agenda was made by Emily Robbins and seconded by Jenny Schrock . Motion Carried.

**Motion 17-33** to approve the Site-Based Decision Making Council meeting minutes for the month of May 2018 and June Call to Meet Minutes were made by Jenny Schrock and seconded by Emily Robbins. Motion Carried.

**Good News Report-** LTES Summer School Reading Program was very successful.

**Review Items-** Ms. Jeffries informed the council no changes to the current Parent Compact with the exception of adding signature lines. The Class Assignment Policy was reviewed and discussed to update the language for the second read. The council will vote to update the policy language at the August meeting.

**Reports/Budgets-** the council reviewed the School Accident and Enrollment Reports for the month of May. The budget reports for the months of May and June were also reviewed. Ms. Jeffries noted the School’s Charitable Gaming Account was moved to the school’s Fund 22 account which was previously discussed last school year. The Charitable Gaming Account was moved to the Fund 22 Account do to spending restrictions.

**New Business/Upcoming Deadlines-** The council reviewed the SBDM upcoming training dates. The Site Base Council will continue to meet on the second Monday of each month at 2:45 pm in the school’s conference room.

**Adjournment- Motion 17-34** to adjourn the meeting was made by Emily Robbins and seconded by Jenny Schrock. Motion Carried. The Lincoln Trail Elementary School-Based Decision Making Council meeting ended at 10:25am.