**VINE GROVE ELEMENTARY**

**SBDM COUNCIL MINUTES**

**August 14, 2018**

**Call to Order**

The regular meeting of the Vine Grove Elementary SBDM Council met at 3:00 P.M. in the SBDM conference room. Members present were Mr. James Luttrell, Mrs. Kathy Dowdell, Mrs. Jaime Fey, Mrs. Sabrina Morgan, and Ms. Pamela Seidl. Mrs. Ashley Cockriel and Allison Scherer sat in as guests. Mrs. Scherer took the Minutes.

Mrs. Fey made a motion to approve the Minutes of the May 08, 2018 meeting. Mrs. Dowdell seconded the motion. **Motions unanimously carried.**

**Routine Consent Actions** –

* Mrs. Fey made a motion to approve the Minutes of the May 08, 2018 meeting. Mrs. Dowdell seconded the motion. **Motions unanimously carried.**
* Mrs. Dowdell made a motion to approve the Minutes of the May 24, 2018 Special Called Meeting. Mrs. Fey seconded the motion. **Motions unanimously carried.**
* **Budget Reports**- the Council reviewed and discussed the May and June School Activity Funds and Per Pupil Allocation Funds Budgets. It was discussed that Fund 22 and Charitable gaming updates would no longer be presented at meetings. Mrs. Dowdell made a motion for approval of the budgets. Mrs. Fey seconded the motion. **Motion unanimously carried.**

**Good News** – Introduction of New Staff/Staff Changes for 2018-19 school year:

* Shannon McNew-Custodian Ms. Stith-4th Grade
* Ms. Hubbard formerly art now 1st grade Ms. McNeil-Art
* Ms. Terisa Johnson-1st Grade Ms. Strain-Inst. Asst.
* Ms. Windy Vlad-3rd Grade Ms. Price-Inst. Asst.
* Ms. Bell-Nurse Ms. Bowman-Inst. Asst.
* Ms. Cockriel-Asst. Principal Mr. Bruton-Inst. Asst.
* Fall Festival has been moved to October this year.

**Discussion and Action Items**

* **Instruction and Curriculum**
* New this year, Parent/Teacher Conferences will be held in conjunction with Book Fair Night.
* Committees for this year:
  + Staff Culture
  + Student Culture
  + Community Culture
* **Operations**
  + VGES SBDM will meet every 2nd Tuesday of the Month. Ms. Morgan made motion for approval of schedule. Ms. Seidl seconded the motion. **Motion unanimously carried**.
  + Vice Chairperson named as Jaime Fey and Secretary Duties will be performed by Ms. Dowdell and Ms. Consuelo Murrell. Ms. Fey made motion for approval of schedule. Ms. Morgan seconded the motion. **Motion unanimously carried**.
* **Title I Budget/Family Engagement Policy and Compact Review**-Ms. Cockriel presented the Title I Budget to the Council. The Council reviewed and discussed the Budget. All families had an opportunity to do an annual review of the Title I Family Engagement Policy and Compact. No suggestions were given for revising. Ms. Morgan made motion for approval of Title I Budget/Family Engagement Policy and Compact Review. Ms. Seidl seconded the motion. **Motion unanimously carried**.
* **ESS Approval**- the Council discussed ESS plans for the 2018-19 school year. Ms. Fey made the motion for approval. Mrs. Dowdell seconded the motion. **Motion unanimously carried.**

**Meeting Date for Next Meeting**: September 11, 2018.

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