Lincoln Elementary School

SBDMC Meeting Minutes

October 23, 2018 @ 4:00 pm

**Members Present:** Mrs. Dragan, Mrs. Sceifres, Mr. Clifton, Mrs. Young, Ms. Chambers

**Guests:** Mr. Chenot, Ms. Levy

**Opening Business**

1. **Tentative Agenda Approval**:

Mr. Clifton made a motion to accept the agenda with adding *Section B. Technology* under Budget for the meeting and Ms. Chambers seconded the motion.

1. **Approval of Juy Minutes**:

The meeting minutes from September were reviewed. Mrs. Young made a motion to accept the September meeting minutes and Mr. Clifton seconded the motion.

1. **Good News Report**:

* Parent Teacher Conferences this Thursday, October 25th 3-7 pm
* Inititial1st quarter CASE Assessment Data have been shared with teachers
* New AR Incentives for the 2nd quarter
* Scripps Howard donated book fair to be held on January 17th and 18th
* Kentucky Safe Schools week 10/22-10/26- Anti-bullying programs for all the students
* Red Ribbon week next week
* PTC Fall Festival Nov. 2nd

1. **Public Comment**: no public comment

**Student Achievement Report**

1. State Test Results—Accountability Update and report with % of students performing at the Proficient and Distinguish levels was shared

B. Fall AIMSweb Reports- Data will be shared at the next meeting

**School Improvement Planning**

1.Committee Team Updates – updates on committee work was shared

2. Upcoming CSIP Planning- November 6th Professional Learning Day

**Budget**

A. Budget Report

1. SBDM budget report- Current balance is $18,066.75

2. District and School Activity budget report

* B. Technology- SBDM members have researched and spoken to teachers throughout the building. We have decided to proceed with the purchase of five IPads for each grade level using a significant amount of our remaining budget. A cost estimate is being requested by our technology department before final voting takes place. We are hoping to have these devices ordered by November.

**New Business**

A. Curriculum Policy Revison-1st draft

Mrs. Sceifers made a motion to accept the 1st reading of the revised Curriculum Policy and Ms. Chambers second the motion.

B. School Report Card Approval

C. Current LES Enrollment-Grade level breakdown

D. Fundraising Approvals

**Adjournment:**

A motion to adjourn this meeting was made by Mrs. Sceifres and seconded by Ms. Chambers.

The date of the next SBDM meeting in the LES parent room is Thursday, November 29th, 2018 at 4:00 pm.