

LCMS SBDM Regular Called Meeting

December 17, 2018 @ 4:30 pm

Attendance: Jason Detre-Principal/Chairperson, David Noe, Shelly Tucker, Suesan Locke, Tiffany Skaggs, Misty Wilmoth

A. Welcome and Opening Remarks	Meeting called to order by Dr. Detre at 4:30pm. School year is half over.
B. Approval of the Agenda	Motion to approve the agenda with the addition of parent concern 1st Tiffany Skaggs, 2nd Suesan Locke Consensus
C. Approval of Previous Minutes	Motion to approve minutes from 11-19-18, 1st Suesan Locke, 2nd Misty Wilmoth, Consensus
D. School Update	We are doing our district progress checks this week. Students finished book of the year and we go to the movies on Weds the 19th. D.C. meeting tomorrow at 5:30pm. KYA conference was a few weeks ago. We had one group to have their bill signed and sent to senate. Beta club has begun and convention is coming up.
E. CSIP Second Reading	Mr. Detre hadn't gotten any feedback on the CSIP. Motion to approved with adjustments to grammatical errors 1st David Noe, 2nd Tiffany Skaggs, consensus
F. Executive Summary - E-Prove	Executive Summary was sent to SBDM council members for review. There was one section that needed to be adjusted. Dr. Detre made the adjustment and shared with the council. Motion to approve, 1st Shelly Tucker, 2nd Suesan Locke, Consensus
G. Closing the Achievement Gap - E-Prove	Shared with SBDM Council, Discuss - Motion to approve, 1st Shelly Tucker, 2nd Suesan Locke, Consensus
H. Budget Update	Copies of all were shared with Council for review. Question about box tops Activity Accounts - Section Six - Section Seven - Motion to approve 1st Tiffany Skaggs, 2nd Misty Wilmoth, Consensus
I. Parent Concern	Concern about 8th grade homework. A parent shared that there seemed to be a big difference between 8th grade homework on one team versus the other. Dr. Detre said that we could look into it.

J. Adjournment	Motion to adjourn 1st David Noe, 2nd Suesan Locke, Consensus at 4:50pm
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