

**VINE GROVE ELEMENTARY
SBDM COUNCIL MINUTES
April 16, 2019**

Call to Order

- The special called 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. Kristy Johnson, Ms. Victoria McNeil, Ms. Pamela Seidl, and Mrs. Sabrina Morgan. Absent was Ms. Newcomb.

Routine Consent Actions –

- Mrs. Fey made a motion to approve the Minutes of the March 26, 2019 meeting. Mrs. Dowdell seconded the motion. **Motions unanimously carried.**
- **Budget Reports-** the Council reviewed and discussed the February School Activity Funds and Per Pupil Allocation Funds Budgets. Mrs. Fey made a motion for approval of the budgets. Mrs. Morgan seconded the motion. **Motion unanimously carried.**

Good News –

- Mr. Luttrell shared some comments regarding the spelling bee and how proud he was of the students for standing up in front of others and spelling.

Discussion and Action Items

- **Instruction and Curriculum**
- Fluency Data
- 1st reading of policy changes to cell phone, chromebook, behavior compact. Mrs Fey made a motion for approval of 1st reading of policies. Mrs. Dowdell seconded the motion. **Motion unanimously carried.**

Meeting Date for Next Meeting: May 14, 2019.

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