# Lincoln Elementary School SBDMC Meeting Minutes January 16, 2019 @ 4:00 pm

**Members Present:** Mrs. Dragan, Mrs. Sceifres, Mr. Clifton, Mrs. Young, **Guests:** Mr. Chenot, Connie Levy

### **Opening Business**

## A. <u>Tentative Agenda Approval</u>:

Mrs. Young made a motion to accept the agenda. Mrs. Sceifres seconded the motion.

### B. Approval of October Minutes:

The meeting minutes from the last meeting were reviewed. Mr. Clifton made a motion to accept the October meeting minutes and Mrs. Sceifres seconded the motion.

### C. Good News Report:

- Scripps Howard Book Fair all students received 4 books due to extra fundraising/donations made by Scripps Howards Foundation employees
- Every primary room will be supplied with IPADS stations
- Request will be submitted for headphones to be purchased
- Mrs. Berringer will be presenting at the board meeting to share RTI progress
- Unified Special Olympics has started
- The Holiday show prior to break was an amazing performance by students and well attended by their parents.
- The Lion King Broadway show for 60 students was a wonderful experience
- PTC Dance on Friday January 17th for 4<sup>th</sup>-6<sup>th</sup> grade
- D. Public Comment: no public comment

#### **Student Achievement Report**

- A. CASE Assessment Report-Fall vs Winter reviewed and discussed
- B. Intermediate Report Cards/contracts to Pass- 2<sup>nd</sup> quarter update shared

### **School Improvement Planning**

- 1. Committee Team Updates: Next meetings occurring in January
  - Curriculum Team
  - PBIS/Core Life Team
  - o CSIP Team

### Budget

1. Budget Report

a. Mrs. Young made a motion to purchase 50 cases of paper costing \$1,549.50 and Mrs. Sceifres seconded the motion leaving the balance of \$2,258.50.

## 2. District and School Activity budget report

#### **New Business**

#### A. Initial Reading of the Consultation Policy

Mr. Clifton made the motion to accept the first reading of the Consultation Policy and Mrs. Sceifres seconded the motion.

B. SBDM Approval for FRYSC Agreement

C. SBDM Committee Meetings dates and times-

Thursday, February 27th @ 4pm

Thursday, April 2nd @ 4pm

Thursday, May 7th @ 4pm

Thursday, May 28<sup>th</sup> 3:30 pm

- D. Current LES Enrollment-grade level breakdown shared
- E. Fundraising Approvals candy bar sale

**On-going Learning** 

- 1. RTI Update
  - a. 2<sup>nd</sup> -6<sup>th</sup> grade has started for the new year, 1<sup>st</sup> grade and kindergarten will begin RTI next week

### Adjournment:

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

The date of the next SBDM meeting in the LES parent room is Thursday, February 27<sup>th</sup> at 4:00 pm.