

**Lincoln Elementary School
SBDMC Tentative Agenda
February 10, 2022**

Members present: Heather Dragan, Pat West, Rose Bihr, Nicole Wiseman
Guests: Tim Chenot and Connie Levy

Opening Business:

- A. Tentative Agenda Approval for February
Rose Bihr made a motion to approve the agenda and Nicole Wiseman seconded the motion. (Section F was added to agenda – F: FRC Agreement)
- B. Approval of minutes from last meeting
Pat West made a motion to accept the minutes and Rose Bihr seconded the motion.
- C. Good News Report
 - *Scripps Howard Book Fair was a huge success with each student receiving 5 free books. The next fair is set for this April!
 - * All students k-6th grade completed AIMSweb reading and math testing.
 - * On January 18th the entire LES staff participated in a Family Engagement Learning session about the Clifton Strength Finder for our students.
 - * We will be using this new tool to identify kids strengths using Clifton Strength/Explorer 4th-6th and Clifton Strength Spotting k-3rd grade.
 - *Sixty students were on the honor roll for the 2nd quarter.
 - * Our intercom system has replaced.
 - * Day trip to Camp Joy for our 5th and 6th grade is scheduled for March 25th.
- D. Public Comment
No comment

Student Achievement

- A. *Assessing Student Achievement*
 - a. Winter AIMSweb Benchmark Testing
 - *Data was shared for reading and math
- B. *Accelerating Learning*
 - a. Intervention Team Update
Intervention team in math and reading continue to progress monitor students and working with students.

Budget

- A. Budget overview

- a. SBDM budget report-shared
 - b. Student Activity budget report-shared
- B. Requisitions
 - a. Paper

Pat West made a motion to purchase 50 cases at \$39.40 each for a total of \$1974.50 Nicole Wiseman seconded the motion.
 - b. Laminate Film

Nicole Wiseman made a motion to purchase two rolls of cold laminate for \$639.68 and Pat West seconded the motion.

New Business

- A. Final Reading of the *Extracurricular Programs Policy*

Pat West made a motion to accept the final reading of the Extracurricular Programs Policy Rose Bihr seconded the motion.
- B. Staffing Update – March 1 allocations coming soon
- C. Media Center Resource Update-shared

Nicole Wiseman made a motion to give \$1500 to LES Media fund in order to purchase the 2022-2023 KBA Books and Rose Bihr seconded the motion.
- D. Enrollment Update-shared
- E. Fundraiser Requests-Council signed all requests
 - a. School-wide Spring Flower Sale
 - b. PTC Spring Busken Bakery Sale
 - c. PTC Egg My Yard Sale
- F. FRC Agreement

Nicole Wiseman made a motion to sign the FRYC/ SBDM Principal Agreement form and Pat West seconded the motion.

Rose Birl made a motion to adjourn the meeting and Nicole Wiseman seconded the motion.

Next meeting is scheduled for Thursday, March 10th 3:30pm in the LES library