#### **Lincoln Trail Elementary**

## **Site Base Decision-Making Council**

December 9, 2024

## **Meeting Minutes**

Kelly Miller, chairperson of the LTES SBDM Council called the meeting to order at 2:45 PM. Members present were Lindsey Garverich, Casey Robichaud and Kaila Simpson.

Casey Robichaud made the motion to approve the meeting agenda.

Lindsey Garverich seconded the motion. **Motion 25–18** Carried.

Lindsey Garaverich made the motion to approve the November meeting minutes. Casey Robichaud seconded. **Motion 25-19** Carried.

## **Good News Report-**

Girls Basketball tournament is coming up. Boys Basketball is mid-season and Volleyball has begun.

The Beta students are preparing for the State Beta Convention in January.

#### Student Achievement-

Winter IReady is underway. No login hiccups reported. Everything has gone smoothly.

# Approvals-

The council had its final readings of Policies 8.04 and 9.02.

Casey Robichaud made the motion to approve the revision of Policy 8.04 Lindsey Garverich seconded. **Motion 25–20** carried.

Kaila Simpson made the motion to approve the revisions of Policy 9.02 Lindsey Garverich seconded. **Motion 25–21** carried.

The council reviewed the CSIP Phases I, II and III.

Casey Robichaud made the motion to approve the CSIP Phases. Lindsey Garverich seconded the motion. **25–22** carried.

## Reports-

The council reviewed the Student Activity Funds Budget, Enrollment, Accident, and PBIS Reports for the month of November.

**Adjournment**- Casey Robichaud made the motion to adjourn.Kaila Simpson seconded the motion. **Motion 25-23** carried.

The meeting ended at 3:06 PM.