



Grant's Lick Elementary SBDM
December 17, 2024 @ 5:30 pm
GLE Library
944 Clay Ridge Road
Alexandria, KY 41001

I. Attendance

Present Board Members: Emily Hamilton, Caitlyn Baker, Mande Wells and Robin Thoolen

Absent Board Members: Christina Roseberry and Cagney Works

II. Observers

No observers were present.

III. Opening Business

a. Approval of Agenda

Motion Passed: approval of the agenda as presented passed with a motion by Mande Wells and a second by Caity Baker and a consensus of the council.

b. Approval of the Minutes of Previous Meeting

Motion Passed: approval of the minutes as presented passed with a motion by Caity Baker and a second by Robin Thoolen and a consensus of the council.

c. Good News Report

All finished reading plan meetings. Parent/teacher conferences had a great turnout. Third through fifth had student led conferences which went well also. Baker's class was part of profile of a graduate – CDIP. Nutcracker was great. Early Birds also performed at Plum Creek Church on Sunday. Beta Club did a food drive. Fifth grade had a Veteran's Day breakfast. First and Fifth grades had visitors from Raptors Inc. First grade had a visit from the railroad. Fifth grade finished first on-demand scrimmage and went well. Third grade field trip to Cyclones game. Board and Dr. Wilson are donating to Grant's Lick Elementary's art class in honor of Rich Mason who is retiring

from the Board. Furniture has been ordered for the new Grant's Lick. The new Grant's Lick construction is moving on schedule. Clubs are going well during the school day. Club 21 almost to capacity.

- d. Public Comments
No public comment

IV. Communications

Council members reviewed the December and January calendar items and the FRC report for November and December.

- a. Calendar
- b. FRC Report

V. Budget Report

Motion Passed: approval of the agenda as presented passed with a motion by Mandee Wells and a second by Caity Baker and a consensus of the council.

VI. Policy Review

Council members reviewed the Curriculum Policy, Discipline & Classroom Management & Safety and Program Appraisal.

- a. Curriculum Policy
Motion Passed: approval passed with a motion by Robin Thoolen and a second by Mandee Wells and a consensus of the council.
- b. Discipline & Classroom Management & Safety
Motion Passed: approval passed with a motion by Mandee Wells and a second by Caity Baker and a consensus of the council.
- c. Program Appraisal
Motion Passed: approval passed with a motion by Robin Thoolen and a second by Caity Baker and a consensus of the council.

VII. New Business

- a. 24-25 Draft CSIP
Council members reviewed Draft of GLE's CSIP. Mrs. Hamilton explained all information.

VIII. Old Business

a. GLE Parent-School Learning Pact.

Council members reviewed the GLE Parent School Learning Pact.

IX. Title I

No Title I discussion.

X. Adjournment

Motion Passed: Motion to Adjourn passed with a motion by Robin Thoolen and a second by Caity Baker and a consensus of the council.



Chairman



Secretary