

BURLINGTON ELEMENTARY SCHOOL
SBDM MEETING - Approved Minutes
Dec. 11, 2018
5:00 p.m.
Library

Members Present - Marlene Price, Lisa Mason, Emily Moore, Kim Gilbert Michelle Burch, Erika Freeman
Members Absent -

1. Agenda Approval - Lisa Mason, Marlene Price
1. November Minutes - Lisa Mason, Marlene Price
2. Good News Reports
 - a. Canned Food Drive/Thanksgiving - 34 families
 - b. Christmas Help - 23 families (62 students); numbers are much lower than in the past several years
 - c. Public Comment - Jenny Watson
3. Personnel - Lisa Mason, Emily Moore (moved to close 5:10 p.m.)
 - a. CLOSED SESSION Under KRS 61.810(1) (f) Council is allowed to go into closed session to discuss personnel matters. (Preschool Paraeducator position) - Emily Moore, Lisa Mason (move to open session 5:13 p.m.)
4. School Improvement Plan
5. School WIG Report
6. Budget Report
 - a. DreamBox Math - approved \$900 from ELC and \$2000 from SBDM funds - Marlene Price, Lisa Mason
7. Next Meeting -
 - a. January 8, 2019
8. Adjournment - Marlene Price, Emily Moore