

Longbranch Elementary School SBDM Council

Regular Meeting August 11, 2016

Called to order at 4:32pm in the Media Center at Longbranch by Ms. Erika Bowles. Ms. Beth Cahill, Ms. Lisa Fischer, Ms. Stacie Kegley, Ms. Amy Knight, and Ms. Nitza Fernandez- Plaski were present. Mr. Casey Seibert joined us at 4:41 p.m. Ms. Stephanie Stambaugh was in the audience of citizens.

1. Opening Business
 - a. Agenda Approval –Motion to approve by Ms. Kegley and seconded by Ms. Knight. Motion passed by consensus.
 - b. Approval of Prior Minutes – Motion to approve by Ms. Fischer and seconded by Ms. Kegley. Motion passed by consensus.
 - c. Public Comment – No Comment
2. Budget Report
 - a. Current School Budget – Budget has not been updated and will be revisited next month.
 - b. Current SBDM Budget - Budget has not been rolled over and will be revisited next month.
3. Committee and Action Teams Reports
 - a. No Reports this month
 - b. Committee Policy – More Action teams this year.
4. Program Review Report
 - a. Update from Commissioner - Ms. Bowles discussed Program Review. Commissioner Pruitt has put together a task force that has reevaluated and made changes starting 2016-2017 school year. Some of the changes are to the rubric and data reporting process. Ms. Kegley has worked diligently on LBES program review and is keeping on top of the changes. Ms. Fernandez- Plaski will be meeting with Ms. Bowles to review the World Language and Global Competency program. Also Arts and Humanities and Practical Living will be reviewed. Ms. Bowles will meet with Ms. Baumann and update ESS program. Estimated start date is Sept.12.
5. Consolidated School Improvement Plan Report
 - a. Achievement Report - Posted on LBES website. Some methods being used are: 212 Reading, Dream Box (K-2), Envision math (3- 5 with longer math blocks), continue writing component and WIGS (wildly important goals).

6. Policy and By-Laws Review
 - a. Alignment and State Standards – No changes
 - b. By Laws – Ms. Bowles explained the review schedule.

7. New Business
 - a. No new business

8. Old Business
 - a. Ms. Fischer motioned to go into closed session at 5:05 p.m. Ms. Knight seconded and the motion. At 5:23 Ms. Fernandez- Plaski motion to come out of closed session. Ms. Bowles motioned to approve Emergency Plan. Seconded by Ms. Cahill and passed by consensus.

9. Adjournment – Ms. Cahill motioned to adjourn at 5:24. Ms. Kegley seconded and the motion passed by consensus.

Respectfully Submitted,
Mary Ellen Vollet, Counsel Secretary