

SBDM MINUTES

Longbranch Elementary SBDM Council

Regular Meeting December 12, 2017

Called to order at 5:07 pm in the office of Ms. Erika Bowles. In attendance: Ms. Lauren Ward, Mr. Casey Seibert, Ms. Erika Bowles and Ms. Beth Cahill. Ms. Sonya Bessong arrived at 5:14. Ms. Lisa Fischer was not available.

Opening Business

1. Agenda approval - Ms. Bowles added Science Text books under Old Business to the agenda. Mr. Ward motioned to approve agenda. Mr. Seibert seconded, and the motion passed by consensus.
2. Approval of Prior Meetings Minutes- Motion to approve by Ms. Seibert and seconded by Ms. Ward. Motion passed by consensus.
3. Audience of Citizens – None

Budget Review

1. SBDM Budget Review (Laptop Lease and Copier Lease) – KETS (State) funds have not been received. The lease is around \$12,000 which has been paid from SBDM funds. SBDM will be reimbursed when funds are received from the state. Ms. Kesselring, after researching approved copier vendors and with approval from Mike Wilson at the Board of Education office has negotiated a lease with a new copier company Millennium. Ms. Bowles motioned to approve the new copier lease starting January 2018. Ms. Cahill seconded, and the motion passed by consensus. We will need to lease chrome books next school year.

Policy Review

None

New Business

1. CDIP Updated (Casey Seibert) – Consolidated District Improvement Plan
Mr. Seibert was a parent representative at the District CDIP planning session. He was disenchanted by the process. He was glad he was there but questioned the contribution parents really had. The process was very swift without much input. Ms. Bowles will report Mr. Seibert insight at the next district meeting. She appreciated his candor.
2. CSIP Approval – Consolidated School Improvement Plan – Rubric was redesigned last month. Hand out of plan was passed out and discussed. We have set a gusty goal of attendance 98.5% and when met will dance the electric slide. Ms. Bessong motioned to approve CSIP. Mr. Seibert seconded, and motion passed by consensus.

Old Business

1. Science Textbooks – Ms. Bowles would like to reallocate funds from Science for Lexia Reading core 5 program. Lexia is a research- proven blended learning program that enhances the literacy skills of students of all abilities. Already being utilized, Ms. Bowles feels it is an important component in our reading curriculum and would like to continue it.

Adjournment – Ms. Cahill motioned to adjourn at 6:15 pm. Ms. Ward seconded, and the motion passed by consensus.

Respectfully Submitted,
Mary Ellen Vollet, Council Secretary