Mr. Poer called May 2nd SBDM meeting to order at 4:00 pm.

**Members present**: David Poer, Amy Hickman, Elisa Gray, Kacie Peer, Anna Thompson, Emily Barker, and Olivia Mendez. Natalie Wolfe was absent.

**Guests present:** Lindsay Finley & Aaron Ballard

**Scheduling Committee:** Mr. Poer presented council with an Encore Schedule Draft A and Draft B. Draft A is as our Encore times are now. Draft B reflects five minutes added to each encore and keeping five minutes in between. **Draft B: Approved by Council.**

**4th Grade Field Trip-Outdoor Classroom:** Mrs. Thompson presented council with a handout describing the requested field. The Water & Soil Conservation has a grant for transportation. The trip should be free. Mrs. McComas is working with the 4th grade on transportation. **Approved by Council.**

**Minutes from April:** Reviewed and **Approved by Council.**

**Minutes from April 12 Special Meeting:** Reviewed and **Approved by Council.**

**Finances**: Reviewed and **Approved by council**.

**Invoices:** Reviewed and **Approved by council.**

**Principal’s Report:**

**KPREP and MAP Testing Windows:** MAP; May 2nd – Intermediate and 3rd grade, May 9th – Primary.

KPREP; May 16th, 18th, 19th, 20th, and 23rd.

**EOY Calendar Events:** May 2-6, MAP Testing (Grades 3-5) May 3, SBDM-4pm May 5, Wizard of Oz-1:30pm HS Café May 5, Spring Music Concert-7pm

May 6, 4th Grade FT to NKU (Annie) May 6, 5th Grade FT to Ft. Boonesborough

May 9-13, MAP Testing (Grades K-2) May 16, 18-20, 23-KPREP

May 16, Kdg Graduation-7pm (HS Gym) May 17, Teacher Equivalency Day

May 24, Primary Spelling Bee-8:30am & Intermediate Spelling Bee-9:45am-Gym 2

May 24, Talent Show-1pm May 25, Track & Field Day

May 25, One to One Celebration-2pm-Café May 26, Career Day

May 27, Attendance/Honor’s Program: K-2, 9am & 3-5, 10:30am

May 27, 5th Grade Graduation-1pm HS Gym May 31, Closing Day

**Teacher Allocation:** Title I representative went to a meeting and informed Mr. Poer of $35,000 extra money for Title I. We have the money now for the extra teacher; three positions are now being paid using Title I monies.

**Teacher Request for 2016-17:** Mr. Poer will be sending home parent input forms on Friday regarding their child’s placement with a teacher next year.

**Revised SBDM Budget 2016: Approved by Council**

**COVERAGE OF MEETING TOPICS:**

**Arts & Humanities Program Review:** Mrs. Finley presented council with the program review. She went over the ten characteristics that changed from proficient to distinguished. One characteristic did go down because of the change in wording. The area was in Proficient Learning Opportunity, Characteristic C.

**Practical Living & Career Studies Program Review:** Mr. Ballard presented council with the program review. He went over changes with council.

**Library:** Ms. March requested, by letter, funding for technology for the library. The teacher iPAD she currently uses for the newscast is getting slower and losing charge more quickly. It is an older staff iPAD and the technology department has looked at it and determined there isn’t much else they can do to speed it up. She is also requesting two iPads for use during Library time for the elementary students, with the primary purpose being to create video projects such as book trailers. There are many websites I’d like to use for this, and the desk top computers she has are usually being used for AR testing. She would like to use Chrome books for these center activities. The approximate costs for everything will be $2, 460.00. Mr. Poer is going to ask Ms. March to come to the next SBDM meeting and discuss with council.

**Summer Reading Books:** Ms. March is requesting $350 for replacement summer reading books. Money will be taken from SBDM Admin. **Approved by Council.**

Mr. Poer suggested that if we have excess money in SBDM funds, we put it towards technology. **Approved by Council**

**SBDM Budget 2016-2017: Council Approved.**

**TOPICS FOR NEXT MEETING: Writing Program Review, World Language Program Review, and Lice Policy.**

**VERIFY NEXT MEETING DATE: May 31, 2016 4pm**