

**CUMBERLAND TRACE ELEMENTARY SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL MINUTES**

March 21, 2013

Approved

CTE Mission: Learning as much as we can to be the best that we can.

CTE Vision: Lifelong Learners and Leaders

Calling the Meeting to Order:

Dr. Evans called the meeting of the Cumberland Trace SBDM Council to order in the library at 5:35 p.m.

Members present were Mary Evans, Principal, Lisa Goldy, parent representative and Curtis Willis and Ruth Wix, teacher representatives. Public present: Brandy Miller, Block Student

Members absent: Clark Arnold, Laura Sanders, Cathy Willoughby, Kim Green

The agenda for the March 21st meeting was approved and the minutes of the February 21st meeting were approved.

Good News Reports:

Mr. Willis shared about the Lego Robotics Competition and reported that one CTE team earned 1st place and another CTE team earned 2nd place.

Dr. Evans shared about the District Governor's Cup Competition- CTE took 1st place honors with lots of individual students qualifying for Regionals. The Quick Recall Team and Future Problem Solving Team both earned 1st place rankings at District.

Four teachers were trained and received the 7 Habits Trainer Certification.

CTE held a highly successful Family Reading Night and held an Energy Carnival during the school day. There was no public comment.

Planning:

Program Review data will be entered into ASSIST next week and will be presented at the April SBDM meeting.

Teachers, school psychologist and special education consultant met today for our third quarter Tier III meeting.

Budget Report:

The 2013-14 SBDM budget was reduced by \$1, 414; however, CTE was still allocated 16 teachers for the 2013-14 school year.

Dr. Evans presented the SBDM 2013-14 budget. It was accepted by consensus. Dr. Evans has requested that the PTA fund the Artist in Residence and the Computer Lab Aide positions.

Dr. Evans gave the Activity Fund Report. The Title I budget was given by Dr. Evans- \$82,893. It was accepted by consensus.

Dr. Evans presented the ESS Budget.

Old Business:

Dr. Evans gave the enrollment update. CTE has 450 students enrolled.

The 2nd Annual Service Fair for Refugee and Immigrant Families was held on March 16, 2013. Mr. Willis shared that about 100 people came to the Service Fair.

New Business:

The PBIS Tier I February office referral data was shared by Dr. Evans. There were .79 office referrals per day in February which was a reduction from January.

Dr. Evans shared about the Leader In Me Symposium and school visits. We had about 80 visitors to our school on March 19.

The Warren County Board of Education approved the 212° Academy for the 2013-14 school year. Warren County also received a Honda Grant to help fund the 212° Academy.

The Council discussed the SBDM Parent Election/Teacher Election - Mr. Willis will be rotating off of the SBDM and will be in charge of the teacher election of a new teacher representative. Mrs. Green will also be rotating off. The PTA officers will be in charge of the parent SBMD election.

The TELL Kentucky Survey was completed by 100% of the certified teachers at CTE.

The SBDM meeting was adjourned at 7:00 p.m.

Mary Evans

Lisa Goldy

Ruth Wix

Curtis Willis