

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

March 21, 2012

Unapproved

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

CTE Vision: Lifelong Learners and Leaders.

The Special Called Meeting of the Cumberland Trace Elementary School Based Decision Making Council was held on Wednesday, March 21, 2012 at 5:33 p.m. in the school library.

Calling the Meeting to Order

Sharon McCubbins, acting chairperson called the meeting to order at 5:32 p.m.

Members present were Sharon McCubbins, Melissa Zimmer, and Lisa Kelton, teacher representatives and, Kim Green, Clark Arnold and Laura Jacobs, parent representatives. Members absent were Mary Evans, Principal, and Curtis Willis, teacher representative.

The minutes of the February 16, 2012 meeting were approved.

Good News Reports

District and Regional Governor's Cup Competitions – Academic Team earned 4th place and Future Problem Solving Team earned 2nd place.

Lego Robotics – Team QUEST won “most improved” in the experienced division and Team TIGERS won 2nd place in the beginners division.

Book Fair Night – Family Reading Night was a great night. The Book Fair raised \$2000 – this money will be used to pay for the author visit.

Energy Carnival – This event was attended by all students during the school day. The students learned about energy in a fun, hands-on way. Students led the activities. Great work Mrs. Jensen.

Primary Musical – The performances were great! Great work to Mrs. Jefferson and thank you to the teachers for being flexible with your schedules to provide practice time.

Oliver Twist – This performance was attended by all students. It was excellent.

Planning

CSIP

A 7th objective has been added which is to form an Advisory Council for Health and Wellness. The Advisory Council will meet quarterly to focus on the health and wellness of our students.

Leader In Me

This year we have tried to focus on a different habit each week. Next year we plan to emphasize a habit each month. We want to include a teacher from each grade level on the committee. We will encourage more classes to utilize data notebooks next year.

Budget Report

Mrs. Rzepka shared the SBDM Budget and the Activity Fund Budget.

Old Business

Enrollment Update

Total = 444 with preschool.

Second Reading of Technology Policy

Mrs. McCubbins updated the council members with the suggestions by Bart Darrell, Warren County Schools attorney. A motion was made by Lisa Kelton and seconded by Melissa Zimmer to adopt the policy. The motion passed 6-0.

New Business

SBDM Elections for Parents and Teachers

A parent application will be in Tiger Tales this week and next for the election to be held on April 27 for one parent for a 2-year term. Sharon McCubbins will coordinate the teacher election held on April 18.

SBDM Allocation for 2012-2013

The council agreed by consensus to approve the budget draft for 2012-2013.

The meeting adjourned 6:15.

Sharon McCubbins

Kim Green

Clark Arnold

Melissa Zimmer

Lisa Kelton

Laura Jacobs