

**Lost River Elementary SBDM**  
**December 17, 2015**

Members Present: Members Present: Jim Goff, Nicole Lyons, Cassandra Jones, Alison Miller, and Samantha McCormick - A quorum was present because there was one more member than half and a parent was included. The meeting was called to order at 4:00pm

It was moved by Alison Miller and seconded by Cassandra Jones that the council go into closed session pursuant to the authority of KRS 61.810(1)(c) or KRS 61.810(1)(f) for the purpose of consultation for hiring new personnel. The motion passed unanimously.

When the council returned to open session, Mr. Goff consulted with the committee to hire Latoya Dunn as a Preschool Assistant and Judy Copas as a lunchroom monitor.

The committee then reviewed and discussed the Comprehensive School Improvement Plan (CSIP).

Nicole Lyons made a motion to approve the CSIP, Cassandra Jones seconded, and all agreed. The CSIP was approved.

Next, the committee reviewed and discussed the Writing Plan.

Cassandra Jones made a motion to approve the CSIP, Alison Miller seconded, and all agreed. The Writing Plan was approved.

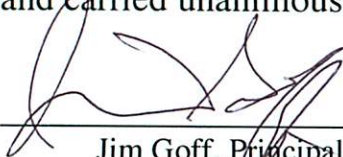
The committee then reviewed and discussed the Technology Plan.

Alison Miller made a motion to approve the Technology Plan, Cassandra Jones seconded, and all agreed. The Technology Plan was approved.

Last, the committee reviewed and discussed the budget for next school year.

Nicole Lyons made a motion to approve the budget, Samantha McCormick seconded, and all agreed. The budget was approved.

Motion to adjourn was made by Alison Miller, seconded by Nicole Lyons, and carried unanimously.

  
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Jim Goff, Principal  
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Nicole Lyons, SBDM secretary