

Lost River Elementary SBDM
April 21, 2016

Members Present: Jim Goff, Nicole Lyons, 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 4:03pm

Family Resource Coordinator, Regina Crain, presented the proposed uses for the Family Resource Center Grant. She explained how the money would be used and the importance of receiving this grant. The committee reviewed and discussed this information.

Nicole Lyons made a motion to approve the FRC Grant, Alison Miller seconded, and all agreed. The FRC Grant was approved.

The committee then discussed, and approved, previous SBDM minutes from November 17th, November 23rd, December 17th, and March 18th. Motion to approve was made by Alison Miller and seconded by Nicole Lyons. All agreed. The minutes were approved.

Next, the committee reviewed and discussed Section 7 of the Budget. The Section 7 request is that we use \$19,550 to help pay the nurse's salary. By partially paying her through Section 7, other monies will be available for instructional purchases.

Samantha McCormick made a motion to approve Section 7, Alison Miller seconded, and all agreed.

The committee then reviewed and discussed the plan for personnel purchases. It was proposed that \$19,550 be used to partially pay the nurse's salary, \$500 be used to pay yearbook fees, and \$383 be used to pay for 5 extended days for the school secretary for enrollment purposes. This totals to \$20,433. Mr. Goff mentioned that this amount may change if the Section 7 request is approved. If so, the extra money will be used for additional instructional purchases.

Nicole Lyons made a motion to approve the plan for personnel purchases, Alison Miller seconded, and all agreed.

The committee reviewed and discussed the tentative SBDM Budget for 2016 – 2017. The estimated total SBDM budget equals \$68,853.60. This money

will be divided into different areas within the Library, principal's office, and regular instruction.

Nicole Lyons made a motion to approve the SBDM budget, Alison Miller seconded, and all agreed.

Then the committee reviewed and discussed the Title I Budget for 2016 – 2017. The Title I Budget is \$237, 863.08. This money will be used for salaries, insurance, online networking services, parent involvement, etc. Alison Miller made a motion to approve the Title I budget, Nicole Lyons seconded, and all agreed.

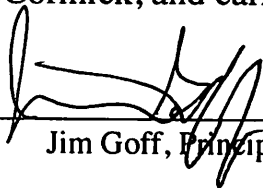
Next, the committee discussed the plan for Professional Developments for the 2016 – 2017 school year. Proposed PDs are Cultural Proficiency, Culture of Poverty, Instructional Strategies, Whole Brain Teaching, Technology, and R.E.L.

Nicole Lyons made a motion to approve the Professional Development plan, Alison Miller seconded. All agreed.

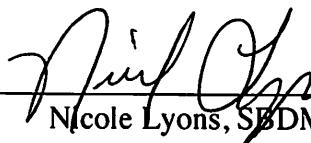
Members discussed the need to have an election for one new teacher and one new parent representative for the next two school years. SBDM teacher members will discuss and plan the teacher election, and PTO members will discuss and plan the parent election.

No more items were brought before the committee.

Motion to adjourn was made by Alison Miller, seconded by Samantha McCormick, and carried unanimously.



Jim Goff, Principal



Nicole Lyons, SBDM secretary