

Lost River Elementary SBDM Minutes
Regularly Scheduled Meeting
May 15, 2018

Members Present: Jim Goff, Cassandra Jones, Nicole Lyons, Kim Thompson, Janel Doyle and Kathy Keenan. A quorum was present because there was one more member than half and a parent was included.

The meeting was called to order at 3:30 p.m.

The agenda was approved by the council upon a motion by Cassandra Jones and a second by Nicole Lyons.

The council approved the minutes from March 30, 2018 and April 12, 2018 upon a motion by Janel Doyle and second by Kim Thompson.

The council considered a personnel purchase for \$1000 for 2018-2019 for the following supplements from SBDM Section 6: Yearbook Sponsor \$500, Academic Team Assistant Coach \$250, STLP Assistant Sponsor \$250. Kathy Keenan made a motion to accept a personnel purchase from SBDM Section 6 in the total of \$1000, it was seconded by Cassandra Jones and the motion carried.

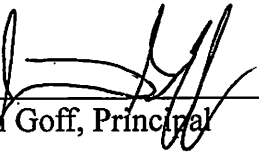
The council held a first reading of the Parent Engagement Policy including Learning Compact. The council made suggested changes and had questions about the policy that would be directed to the committee that wrote the policy. Kim Thompson made a motion to consider the Parent Engagement Policy and Nicole Lyons seconded the motion carried.

The council was presented with the proposed Title 1 budget. The budget was discussed and concerns/questions discussed. Janel Doyle made a motion to accept the Title 1 budget and Cassandra Jones made a second. The motion carried.

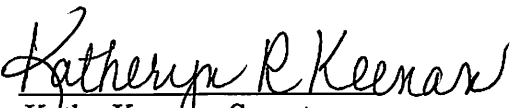
The council did not go into closed session as there was no personnel business to discuss at this time.

The council will meet on May 29th at 3:00pm for the purpose of a second reading of the Parent Engagement Policy.

Motion to adjourn was made by Nicole Lyons and seconded by Cassandra Jones.
The Motion carried.



Jim Goff, Principal



Kathy Keenan, Secretary