

Lexington Traditional SBDM Meeting Minutes August 22, 2019

Meeting was called to order at 5:41pm by L. Caudill. In attendance were the following:

X	Larry Caudill	X	Traci Sanford
	Chad Luhman		Jennifer Williams
X	Jennifer Bird-Pollan		Lance Patton
X	Christina Watson	X	Tomma Huguely
X	Shauntel Brown	X	Shelby Kelly

Approval of the agenda was made by T. Sanford with a second from J. Bird Pollan. Minutes from July's meeting was approved by J. Bird Pollan and a second from T. Huguely. June's minutes were still in rough draft and will be brought for approval in September's meeting.

L. Caudill shared with the committee good news happening at LTMS. We have finished strong the first 7 days. Our teachers will be in training's tomorrow. It has been a good quality start to the school year. Kids are doing really well with the dress code and cell phone policy. Team leads have really stepped up this year and have been a great resource for their team. Sports are up and running and going well and 21st Century after school program will start on September 3rd. We are busy into Day 4. Our numbers were lower than what was slated so there will be adjustments. Our only hiccup so far is our water has been shut down due to cloudiness in the water. We are waiting on answers from Jeff Harris in risk management and should have answers really soon. We do know that a pump was changed in the summer and we are not sure if that has anything to do with the water. We are delivering water to the classrooms twice a day while this problem is occurring.

L. Caudill also shared about the Grab N Go Breakfast we have in the mornings. Caudill expressed is going great and we are feeding more students in the mornings. We have seen an increase of about 55 more students getting breakfast in the mornings.

L. Caudill will share the results of the student achievement data soon. He has it in his hands and is reviewing it all. Our TSI - Gap Area is Sped. (CSIP Goal #3 Gap)

L. Caudill announced we had to go into Title I funds. Our budget will be cut due to reduction of students. (About \$6,000) Due to the are declining, our enrollment is down.

T. Huguely presented our emergency plan for LTMS. It is about the same as last year. Committee agreed to have regular scheduled meetings be held on the 3rd Tuesday of each month in the library @ 5:30pm.

Committee went into closed session with a motion from T. Sanford followed by a second from J. Bird-Pollan @ 6:27pm. Committee returned from closed session at 6:45pm. Meeting was adjourned at 6:59pm with a motion from T. Sanford and a second from S. Kelly.