

Veterans Park Elementary
SBDM Minutes
October 17, 2022
3:00 P.M. VPE Conference Room

Members in Attendance: Molly Dabney, Erin Waters, Dani Dickinson, Shanshan Li, Randa Remer-Eskridge, and Josh Dezarn

- I. Public Agenda
 - a. Correspondence- A statement will go out tomorrow regarding state testing results from last year.
 - b. Comment- none

- II. Approve Agenda- Josh Dezarn made a motion to approve the agenda, seconded by Dani Dickinson, and approved by consensus.

- III. Approve Minutes
 - a. September 19, 2022- Erin Waters made a motion to approve the minutes, seconded by Shanshan Li, and approved by consensus.

- IV. Financial Reports
 - a. Activity Fund- Reviewed for informational purposes.
 - b. Section 6- Reviewed for informational purposes.
 - c. After School Budget- Reviewed for informational purposes.

- V. Committee Minutes
 - a. In-School Performances/Extra-Curricular Activities & Program Assurance- They planned several in-school performances for this school year.
 - b. PBIS Wellness & Resources- They looked at referral data from the beginning of this year compared to last year.
 - c. Planning & Professional Development- They discussed feedback from the PD's from this Fall.
 - d. Communication & Staff Climate- They are planning food trucks and gift cards for several staff members.
 - e. Student Achievement- They looked at Brigance data.
 - f. School Improvement - They met to give charges to the various committees.

- VI. Student Achievement
 - a. Staffing- We are currently fully staffed.
 - i. Special Education Paras
 - ii. Special Education Teacher LBD
 - b. ESSER Funds- We still have \$5,200 remaining from ESSER funds. Our plan is to provide release days for teachers in the spring.
 - c. CSIP - November 1
 - i. Phase Two: Needs Assessment - Review Next Month
 - d. School Report Card-Release - Kentucky Summative Assessment (KSA)

- i. VPE Data Overview - Will send out Tuesday to SBDM Members
- e. Staff Release Day - 14 Subs Needed (\$2,800)- Funds for this will come from our Carry Forward Budget. Dani Dickinson made a motion to use the Carry Forward budget to pay for release day subs, seconded by Josh Dezarn, and approved by consensus.
 - i. November 1st - 5 Subs
 - ii. November 2nd - 5 Subs
 - iii. November 7th - 4 Subs
- f. PTA Newsletter- Shanshan Li volunteered to write an article for the newsletter.
- g. Field Trip Approvals- none

VII. Policies

- a. [Alignment with State Standards](#)- 1st Reading. The wording of "KPrep" was changed to "state testing".
- b. [Technology Utilization](#)-1st Reading. We reviewed this policy but made no changes.

- VIII. Motion for Adjournment- Randa Remer-Eskridge made a motion to adjourn the meeting, seconded by Erin Waters, and approved by consensus. The meeting was adjourned at 3:30 P.M.