

**Meadowthorpe Elementary School**

**1710 North Forbes Road**

**Lexington, Kentucky 40511**

November 16, 2021

**SBDM Meeting Minutes**

**4:00 P.M.**

Topic: Meadowthorpe Meeting Place

Join Zoom Meeting

<https://fcps-net.zoom.us/j/96558649575>

Meeting ID: 965 5864 9575

**Meeting Minutes**

**A person wishing to present to the council on a matter related to an approved item on the agenda shall sign up to speak at the beginning of the SBDM Meeting.**

**The SBDM council reserves the right to speak to an allotted time not to exceed more than three (3) minutes.**

**1. Call to Order**

- a. The meeting was called to order at 4:13 p.m.
- b. In attendance: Stephanie Urbanek, Abbey Pace, Kaitlyn Nevill, Lauren Seewaldt
- c. Taking Minutes: Deanna Branham
- d. Visitors: Isabella Hissong, Jamie Esperson, Juliet Welch (practicum students)

**2. Approve Agenda**

- a. Kaitlyn Nevill made the motion to approve the agenda and Abbey Pace seconded. All in favor.

**3. Approve October Minutes**

- a. Kailyn Nevill made the motion to approve the October minutes and Abbey Pace seconded. All in favor

**4. Budget and Staffing**

- a. Budget: Money was transferred in because they do an adjustment to budget after they do a Day 4 account.
- b. Staffing: We have one more special ed para position open but we filled the 1.0 Kindergarten para.

**5. Assessment Data**

- a. Reading and Math unit assessment data- we reviewed the assessment data. The graphs show progress on standards, which will be tracked over time.

**6. Policy Review**

- a. Program Appraisal Policy- recommendations for revisions to remove the words “program review” were given by the council.
  - b. Kaitlyn Nevill made the motion to revise the Program Appraisal Policy and Lauren Seewaldt seconded. All in favor.
  - c. We will review the revisions to the policy at the December meeting for final approval.
- 7. Items for December meeting**
- a. Budget and Staffing; Assessment Data; CSIP; Policy Review
- 8. Adjourn**
- a. Kaitlyn Nevill made the motion to adjourn at 4:36 and Abbey Pace seconded. All in favor.

**Notice shall be given in regular open meeting of the general nature of the business to be discussed in closed session, the reason for the closed session and the specific provision of KRS 61.810 authorizing the closed session.**

**Portions of this meeting may be closed pursuant to KRS 61.810 (1)(f) of the Open Meetings Act.**