

Meadowthorpe Elementary School

1710 North Forbes Road

Lexington, Kentucky 40511

SBDM Meeting Minutes

October 19, 2021

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 4:03 p.m.
- b. In attendance: Stephanie Urbanek, Stacey Jefferson, Abbey Pace, Kaitlyn Nevill, Amy Martin, Lauren Seewaldt
- c. Taking Minutes: Deanna Branham
- d. Visitors: Kennedy Tranter, Juliet Welch, Sophie Carrier, Madison Roark, Macy Crump (practicum students)

2. Approve Agenda

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

3. Approve September Minutes

- a. Stacey Jefferson made a motion to approve the September minutes and Kaitlyn Nevill seconded. All in favor.

4. Budget and Staffing

- a. We received our carry forward money and it was placed in instructional supplies.
- b. We used some funds for PBIS behavior incentives for students. We transferred \$3,000 to general supplies to purchase the supplies and it will be moved back to library once approval to use after school care fund comes through.
- c. Staffing: Two new special ed paras have been hired. A K para has also been hired since the current K assistant received a teaching job at another school.

5. Assessment Data

- a. Summative Assessment Data (K-PREP) was reviewed by the council- we looked at this data as a baseline since there isn't anything to compare it to due to not taking it the previous year.
- b. Students scored higher in reading than in math. Math will be our focus area for the year. In regards to demographics, our lowest performing students are ones who qualify free and reduced lunch.

6. CSIP

- a. Phase I is complete. The next step is Phase II, which includes our needs assessment. Phase II is due Nov. 1st.

7. Policy Review

- a. We did not have a policy to review this month.

8. Items for November meeting

- a. Budget and Staffing, CSIP Phase II, Policy Review, Assessment Data

9. Adjourn

- a. Stacey Jefferson made the motion to adjourn at 4:26 p.m. and Kaitlyn Nevill 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.