

**Regular Meeting**

August 15, 2016 3:30 PM  
Lincoln Elementary School  
601 John J. Johnson Street  
Franklin, KY 42134

**Attendance Taken at 3:45 PM:**

Present Council Members:

Mrs. Kelly Baxter  
Ms. Caroline Bourne  
Cindy Burk  
Joyce Pais  
Mrs. Beth Parson  
Mrs. Carissa Smith  
Mrs. Sheteka Winston

Absent Council Members:

Mrs. Athena Richardson

**1. Call to Order**

**2. Approve Agenda**

Discussion:

The agenda was approved by Kelly Baxter and a second by Sheteka Winston. The council passed for the agenda to be approved.

**3. Review e-meeting process**

Discussion:

Mrs. Pais explained the e-meeting process. Agendas and prior minutes will be sent one week in advance before the monthly meeting. She also explained the process and left the floor open for any questions.

**4. Approve Regular Meeting Minutes**

Discussion:

The minutes for the July meeting were approved by the council with a motion by Cindy Burk and a second by Beth Parsons.

**5. Monthly Financial Report**

Discussion:

The monthly financial report was presented to the council. The SBDM account had a carryover of 5,724.31 with this year's SBDM budget to be 54,086.00. The Other student activity fund ended the year at 3,589.99 and bookfair with 2,267.21. Both para educators came from SBDM account in which Mrs. Wade is 70% district and 30% LES.

Also, our pots of money include from Professional Development 4048.80, Instructional Resources- 15,624.00, ESS- 15,700.00, and LES 2460.00. These were numbers in each area as of July 1, 2016.

**6. Committee Reports/CSIP**

Discussion:  
No reports this month.

**7. Old Business**

Discussion:  
None

**8. New Business**  
**8.A. SACS REVIEW**

Discussion:  
The SACS review is in progress. The student, parent, and staff surveys were sent out by the Superintendent today. The window closes on these surveys, September 1st. The student survey will be done in computer lab.

**9. Other Business**

Discussion:  
The council did ask about preliminary KPrep Scores.

**10. Adjournment**

Discussion:  
The council consented to adjourn with a motion by Caroline Bourne and a second by Beth Parson. The next meeting will be on Monday, September 19th.

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Chairperson

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Superintendent