

# PEMBROKE ELEMENTARY SCHOOL PEMBROKE, KENTUCKY

# MINUTES OF SBDM COUNCIL MEETING Monday, November 21, 2016

The Pembroke Elementary School Council met in the school conference room at 4:00 p.m. The meeting was called to order by Chairman, Dana Gary.

COUNCIL MEMBERS PRESENT
Dana Gary, Chairman
Jennifer Jatczak
Rachel White
Lanika McClendon
Beth Morris

COUNCIL MEMBERS ABSENT Jennifer Maddux

#### OTHERS PRESENT

### Actions/Items

1. Approval of Agenda

Jennifer Jatczak made a motion to accept the agenda as presented. The motion was seconded by Beth Morris. The motion was approved by consensus.

2. Approval of Minutes

Rachel White made a motion to accept the minutes of the August regular meeting. The motion was seconded by Lanika McClendon. The motion was approved by consensus.

- 3. Public Comments
- 4. Good News Report
  - i. Fall Festival
  - ii. Born Learning- Preschool- 36 present at last event
  - iii. Veteran's Day- 65 in attendance
  - iv. Archery Club- 70 students (3-6) on Tuesdays
  - v. STLP-2 projects at Regionals, 1 advanced to state competition
  - vi. Community Reader Day/ Big Read

- 5. Principal's Report
  - a. Title I Budget
    - i. Tutors
    - ii. Kindergarten
    - iii. Supplies
    - iv. Family Events
- 6. Policies
  - a. Wellness
    - i. 1st reading
- 7. Next Regular Meeting
  - a. The next regular meeting is scheduled for Monday, December 19, 2016 in the school conference room at 4:00 PM.

## Adjournment

There being no further business, the meeting was adjourned upon a motion by Jennifer Jatczak, with a second by Beth Morris. The motion was approved by consensus.

Dana Gary, Chairman

Jennifer Jatczak, Secretary