

**Walton-Verona Elementary School
School-Based Decision Making Council
Agenda
November 20, 2019, 4:00 PM
Walton-Verona Elementary School Conference Room
Open Regular Meeting**

Agenda	Notes
Members Present	Ellen Eichorst, Roseann Simmons, Beth Dingus, Misty Frilling, Adrienne Pronk, Luke Patterson
Call to order	Mr. Patterson called the meeting to order at 4:04
Agenda	Agenda approved
Approval of Past Minutes	Minutes approved
Update on Enrollment Numbers	We will be adding a cap waiver for the January regular meeting.
School-Wide Writing Policy Rubric Scoring (State required, due Dec. 1)	Mr. Patterson compared and scored the rubric according to the school's writing policy and has submitted the rubric to the state.
Audience of Citizens	None
2020 IMPACT Kentucky Teacher Survey	Council approved Nicole Schickling to be our representative with Christina Smith serving as an alternate.
Writing Portfolios	We will be discussing with teachers to gather their thoughts on the continuation of writing portfolios to be passed from grade to grade. The decision on whether to continue writing portfolios will be made at the January regular meeting.
2019-2020 Budget - Revisions	Council approved the budget. Mr. Patterson will be checking in with Kevin Ryan for clarification on the school's PD allotment.
CSIP Review & Special Meeting date for Public Discussion	There will be a Special Open Meeting on Dec. 18th at 4 pm for public discussion of the CSIP.
Math Curriculum Exploratory Ad-Hoc Committee	Council approved the creation of the Math Curriculum Exploratory Ad-Hoc Committee.
Policy and By-Law Review By-Law 1 Selection of Council	Council amended By-Law 1 for returning council members.
Council adjourned at	4:49

Minutes	Minutes provided by Luke Patterson
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