

**Walton-Verona Elementary School  
School-Based Decision Making Council  
Minutes  
November 16, 2022, 4:00 PM  
WVES Conference Room  
Open Regular Meeting**

<b>Agenda</b>	<b>Notes</b>
Members Present	Roseann Simmons, Jen Cook, Tina Ackels, Adrienne Pronk, Ellen Eichorst, Luke Patterson
Call to order	Mr. Patterson called the meeting to order at 4:00 PM.
Agenda	Agenda approved.
Approval of Past Minutes	Minutes approved.
Current Enrollment as of 11/14/22 in Infinite Campus (Ky Cap), +/- since last meeting	K - 139, (144), +2 1st - 149 (144), +1 2nd - 145 (144), -2 3rd - 141 (144), -2 4th - 154 (168), 0 Total - 728, -1
Acknowledgment of School Profile Report	Council members had previously received School Profile Report and signed acknowledgement of receiving, to be housed and uploaded at the Board Office
Pass Out KASC Pamphlet	Council members received an informational pamphlet from membership in KASC.
CSIP Update	Mr. Patterson updated council on the process of developing the CSIP. Council has received the first draft of the CSIP. Mr. Patterson will open the CSIP up to public review, and a special meeting will be scheduled in December to give final approval of the CSIP.
MAP Winter Window	Mr. Patterson explained that the MAP winter window would be at the end of January/beginning of February based upon NWEA recommendation of instructional weeks between testing windows. Jen Cook informed Aimsweb will still be administered in December.
Audience of Citizens	None.
2022-2023 Budget	Council reviewed the updated budget.
Policy 1 - 2nd Reading & Approval	Council reviewed a new Policy 1 on Curriculum for a second reading. Policy 1 was accepted by council, first by Jen Cook, second by Adrienne Pronk. Policy passes 6-0.

By-Law 6 - 2nd Reading & Approval	Council reviewed a new By-law 6 on Principal Selection for a second reading. By-law 6 was accepted by council, first by Adrienne Pronk, second by Tina Ackels. Policy passes 6-0
Regular Policy and By-Law Review By-law 7 - Committees	Mr. Patterson will research the requirements of SBDM Committees, and work with Rob Hartman and/or KASC for guidance on whether to update the by-law.
Council adjourned at	4:24
Minutes	Minutes provided by Luke Patterson