Mark Cornette, assistant director called the meeting to order at 4:00pm. Members present were James Dantic, Charles Elliot, Wes Scarberry, Melinda Lake, Vanessa Howard, Bryan Wilson, Margaret Yoder, Jasmine Rutherford, Scott Johnson, Michelle Sparks, Vinit Kutty.

The agenda for February was approved.

January minutes were approved.

Personnel Updates/ Suggestions
- High School Math teaching position is available.
- Middle School Math and Science position is available.
- Middle School Language Arts position is available.
- Band Teacher position is available.

AdvancED Accreditation
- Mr. Dantic and Sarah Shaffer lead this process with the entire school.
- Feb. 27-28th we were reviewed by the External Review Team.
- Results were shared 30 minutes prior to the SBDM council meeting.
- Recommendation from the External Review Team (every school has to have at least one). Indicators 3.2, 3.4, 3.11

**Formalize structures and processes to systematically monitor, analyze and respond to students performance data to ensure that a clear and intentional pathway for students success if evident to all stakeholders.**

- External review is completed
- In 30 days the AdvanceED office reviews and sends report back to us.
- In June, the AdvanceED Accreditation Commission Grants Accreditation Status.

Policy #16 Review
Policy 16.0 - College Classes for High School Students
- Right now, if students have the appropriate GPA they may do a college class.
- However, we would like to allow students to participate in more college classes if they have the appropriate GPA.
- The changes would be to the requirements: instead of 1 class per semester, students would take 2 classes as an elective.

EKU Budget Discussions
- Mr. Dantic presented information from EKU’s Budget Discussions.
- Model parents and faculty are asked to be pro-active in communicating Model’s importance to the University.
- Mr. Dantic presented Model’s Budget.

**Model Expenditures:**
- Personnel: (92.4%)
- M & O (Operation): (3.5%)
- Technology (2.6%)
- Textbooks (1.5%)

(Total: $5,272,319 per year)
**Model Income:**
State SEEK/FED IDEA: (43.8%)
Parent Tuition: (29.9%)
Parent Fees: (4.2%)
Total: (Non-EKU support= $4,104,122 per year - 77.9%)

Difference / EKU’s Portion: $1,168,197 (22.1%)

-We would like to send a letter to EKU’s Strategic Budget Reallocation Task Force which would be sent from the Council.
-The Council reviewed a draft of this letter to the Strategic Budget Reallocation Task Force.
-The Council approves this letter to be sent to the Strategic Budget Reallocation Task Force.
-We would also like to send a letter to parents explaining what was discussed in the council meeting.

**MPO Report**
-No MPO report to share.

The meeting was adjourned at 4:35pm. Next meeting March 28th, 2013.