Mark Cornette, assistant director called the meeting to order at 4:03pm. Members present were Amanda Collier, James Dantic, Bryan Wilson, Michelle Sparks, Scott Johnson, Charles Elliot, Vanessa Howard, Stephen Willis, Jeremy Newell, Jasmine Rutherford and Margaret Yoder.

The agenda for May was approved. The minutes from March were approved.

Testing Update: Testing went very well this year. Students and faculty did an excellent job with very minor testing allegations.

New Council Members for 2014-2015
David Stone (parent)
Mrs. Giles
Mrs. Althauser (parent)
Ms. Napier
Ms. Kipp

Enrollment/ Waiting List Numbers
-Model staff and faculty are very pro-active and aggressive with enrolling students off the waiting list as soon as possible.
-These numbers are based on what we know currently of who is not returning next year.

Personnel-
-Dr. Muncy is retiring this year. Mrs. Lake (2nd grade) will be moving down to fill the Kindergarten spot.
-Mrs. Lake’s 2nd grade position is now open and will be posted for applicants to apply for 30 days before interviews begin.
-One semester opening is for Mrs. Williams (1st grade) due to maternity leave for the fall semester.
-We have posted and interviewed for the middle school counselor position and Mrs. Sexton has been selected for that position.

Calendar/ Extended Minutes 2014-2015-
-The new calendar has been released to the council for review.
-EKU has decided to align our spring break with Madison County school break this next year.
-Our day will incorporate an extra 5 minutes which will give us 5 built-in snow days for next year.

Scholarship Information
-The fundraiser last year with Etta May gave Model students close to $20,000 in scholarship gifts.
-After reviewing 40 applications, a committee distributed $17,000 of the scholarship money this year to graduating students.
-This year there is also the Michael Benson scholarship money that will be distributed to Model graduating students this year.
-This year the theme is “Music Through the Decades” for the fundraising event on Saturday, June 7th. There are a number of previous students, faculty, and community members performing at the event who have been affiliated with Model Lab for a while.
-The upcoming graduating class has earned around $2,000,000 in accepted scholarships (there are 60 students in this year’s graduating class).
Library Remodel
-The library is going from 28,000 titles down to 11,000 titles. We are weeding out a lot of non-fiction books. This will enliven the collection so it is not as dated.
-In alignment with the Dean of Education's vision, we are transforming into more of a 21st century school.
-This library will be reconfigured so there is a learning center with flexible space for presentations with smart boards, pods of tables, room for tablets/devices, etc.

Technology Update
-Kentucky schools have email addresses for their students.
-Model students are now going to also have email addresses and storage capacity.
-Model teachers will be assigned email addresses with the same format as Madison County teachers as well as their regular EKU email address.
-We will save $5,000 a year on our filtering system because we will use Madison County's filtering system.

The meeting was adjourned at 4:55pm. Next meeting is July 24th, 2014.