James Dantic, chairperson, called the meeting to order at 4:00. Members present were James Dantic, Charles Elliot, Mandy Kipp, Stephen Willis, Ford Waterstrat, Becky Hatfield, and Scott Johnson.

The agenda for January was approved.

December minutes were approved.

Curriculum
- High School Science will be changed – Number of credits required will be changing statewide, and class ideas are being discussed. Some ideas have been proposed.
- Math curriculum is also changing. Taking math during the senior year is being expected, yet usually the four main math classes are requested to be taken before Junior year. Building a schedule to accommodate different levels of math, and math classes for all needs will be a continued challenge.

Parent Communication
- Concerns were expressed about communicating about school closures, especially during inclement weather.
- One Call System, and texting are options being explored.
- E-mail database options are coming closer to happening. Lists will be formed and managed soon.
- Mr. Dantic will be meeting with University people about closure decisions.

Kentucky Center for School Safety
- On February 18, the school safety people will be here.
- They will be interviewing students, parents, and teachers.
- They will be looking at physical plant items as well.

Asbestos and Lead Management
- Asbestos and Lead Paint will be searched for by a contractor brought in by EKU. This should happen in the next few weeks.
- An asbestos management plan will be developed.
- Anything of significant nature will be addressed immediately.

Math Partnership
- The High School component deals with decreasing remedial classes needed for HS graduates.
- The focus of the program in K-9 is automaticity. Students should gain more automaticity with basic facts. Teachers will receive training on this subject as well.

**Model Vision Phase II PLC and Model/COE Building PLC**
- On January 27, 2010 the Model Vision will be shared at Walnut Hall. EKU people interested, as well as parents are going to be invited.
- The Model Vision Phase II Taskforce is now meeting to consider ways to improve. Practical ways of implementation are the next steps.
- COE Building PLC is offering a beginning survey – perceived needs for space, perceived value of having Model Lab School, and what you perceive the integration of Model and COE to be. All stakeholders will be eventually surveyed. Learning space vendors are also being contacted to begin gathering thoughts.

**Model Dining**
- Microwaves have been bought, wiring is being worked on.
- Friday breakfast will be disappearing.
- More options for elementary will be offered soon.

MPO report to SBDM Council’s January 13, 2010 meeting
Submitted by Charles Elliott, MPO rep to SBDM

Model’s MPO did not meet in December 2009; MPO last met on Jan. 11, 2010.

Arrangements for (1) the Feb. 18th Middle School Academic Achievement Award Ceremony and reception, and (2) the distribution of material requesting nominations for parent representatives to serve on the SBDM Council next school year, were discussed.

Two requests for funds were reviewed and approved, i.e., the $435.00 Middle School Showbiz Class request for funds to help defray costs associated with stage and set design materials for the play “The Little Mermaid”, and the request for $2820.00 from the library for book purchases designed to up-date and improve the biography section of the library.

The meeting was adjourned at 5:06.