Woodland Elementary School

April 18, 2012

SBDM Minutes

*Members Present*: Ashley Brus, Jenn Ford, Cindy Miller, Judy Bayne, Shianne Monteiro, James Moyers, and Dawn Tarquinio. Guests present: Carlena Sheeran and Lafe Tabb. Mary Silva was the recording secretary.

**1. Opening Business**

 The meeting was opened @ 4:01 p.m.

a. A motion was made by Ashley Brus to approve the April agenda and was seconded by Shianne Monteiro.

b. A motion was made by Jenn Ford to approve the February minutes. A second was made by Cindy Miller.

d. Good News Reports-

* MAP is up and running smoothly after a slow start due to a technical issue.
* 4th Grade MAP scores in reading are uploaded and are showing a gain from the winter scores. 5th Grade is also showing gains. We are still MAP testing at this point so we have no other information as yet.
* The kindergartners were here today for their transition visit. The students seemed very excited to be here and it went very well.

e. Public Comment – None

**2. Student Achievement Report**

a. We do not have full current MAP Data, we will report on it at the May meeting.

**3. Planning**

a. Monthly Review –

 1) April Calendar

 2) Eagle’s Club – The last day will be Friday, April 27th. This has been a positive experience for our students.

 3) Testing Schedule – Beginning April 30th.

 4) 2012-2013 Budgets – No information on updates as yet.

**4. Program Reviews**

 a) Policy Approval - Lafe Tabb explained the changes to “and/or” phrasing in regard to the guidance counselor or assistant principal on the policy. He also explained the Program Review and it was discussed by the council. At the next meeting, he will bring a goal plan for 2012-2013. We will need to approve at May meeting so he would like all to review information between now and then.

 b) The policy was approved by the council on this date. Motion to approve policy was made by Cindy Miller and was seconded by Jenn Ford.

 c) Accreditation Progress Report – We had a good review. They suggested that we sustain what we are already doing.

**5. Budget Report**

 a. The March schedule of balances was reviewed and discussed by the council. A motion to approve was made by James Moyers; seconded by Judy Bayne.

**6. Committee Reports**

 a. FRC – The 1, 2, 3 Magic Workshop concluded on March 26th. The feedback from participants was all positive. There are plans to continue this program in the future. The community baby shower on March 20th went well. There were over 60 participants. On April 4th, we had the NED Show here to perform. This is an assembly focusing on character education and how to be a champion. UPCOMING: April 26th is Transition to Middle School Night from 6-7 p.m. There will be guest speakers from NMS and BGMS. Food, activities, and information for parents and students are planned.

 b) March Accident Report – the report was reviewed by the council.

 c) Literacy 1st Report – We do not have a formal write-up from the last visit at this time. Suggestions we are aware of for 2012-2013 are: More small group fine-tuning; Monday activities need adjusting so time is better spent; More supplies needed for teachers – we can possibly purchase these with Title I Funds.

**7. Review**

a. Council Election Procedures – We have reviewed the procedures and are preparing to hold elections very soon.

**8. New Business**

 a. Woodland Parent Survey – Title I Review to make sure we are strong on our parent involvement.

 b. WES Instructional/Non-instructional Staff Time Policy – 1st Reading

 c. Have committee review the Daily Supervision Plan section for changing the language to make it more understandable.

 d) Our regularly scheduled meeting for May has been changed from May 2nd to May 9th @

4 p.m.

A motion was made by Shianne Monteiro to adjourn the meeting at 5:12 p.m. and a second was made by Cindy Miller.