Woodland Elementary School

May 9, 2012

SBDM Minutes

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

**1. Opening Business**

The meeting was opened @ 4:10 p.m.

a. A motion was made by James Moyers to approve the May agenda and was seconded by Ashley Brus.

b. A motion was made by Jenn Ford to approve the April minutes. A second was made by Ashley Brus.

d. Good News Reports-

* KCCT Testing is complete at this time. We are also wrapping up MAP testing.
* Staff Appreciation Week has been greatly appreciated.
* 2011-2012 Yearbooks are in!

e. Public Comment – None

**2. Student Achievement Report**

a. Not complete at this time. Information will be available soon.

b.We are planning a summer program much like our Eagle’s Nest program to offer additional help to our targeted students who need it. We will provide transportation.

**3. Planning**

a. Monthly Review –

1) Updated coversheet

**4. Program Reviews**

a) Coming in June

**5. Budget Report**

a. The April schedule of balances was reviewed and discussed by the council. A motion to approve was made by Shianne Monteiro; seconded by Judy Bayne.

b. School Activity Fund Principal’s Combining Budget was presented to the council and approved. Motion to approve: Ashley Brus; Seconded by Shianne Monteiro.

c. Proposed PPA Budget was presented, discussed and approved by the council. Motion to approve: Judy Bayne; Seconded by Cindy Miller.

**6. Committee Reports**

a. (1) FRC – Continuing programs: Boy’s Club, One Hour Revolution, Breakfast Buddies, Positive Power and the Backpack Program. (2) Middle School Transition went well overall.(3) The One Hour Revolution program was denied the grant to continue services at Woodland. The FRC coordinator will attempt to continue the program if possible.

b. The April Accident report was reviewed by the council.

c. The Literacy 1st Consultant Report was read and discussed by the council.

**7. Review**

SBDM Council Training – We hope to have an SBDM Representative come to our building to train the entire council all at once.

**8. New Business**

No 2nd Reading of of policy tonight. We do not have it yet.

A motion was made by Judy Bayne to adjourn the meeting at 5:03 p.m. and a second was made by Shianne Monteiro.