Meadow View Elementary

SBDM Meeting

June 13, 2012

Minutes

* 1. Opening Business-Mr. Sullivan called the meeting to order at 4:03.

Members present- Ms. Leiser, Mrs. Ashlock, Ms. Roby and Mrs. Keeler.

Special Guest- Ms. Gonzales, Ms. Dyer and Ms. Haynes.

* + 1. Agenda Approval

Mrs. Keeler made motion to accept minutes.

Ms. Leiser seconded the motion.

Consensus

* + 1. April and Special May Minutes Approval

Special May Minutes unavailable until July meeting.

Mrs. Keeler made motion to accept April Minutes.

Ms. Leiser seconded the motion.

Consensus

* + 1. Public Comment
  1. School Improvement Planning Report
     1. Policy Revision
        1. Program Review Policy – 2nd Reading

Mrs. Keeler made motion to accept policy.

Ms. Leiser seconded the motion.

Consensus

* + - 1. Writing Policy – 2nd Reading after revisions

Mrs. Keeler made motion to accept Writing Policy/Reading revisions.

Ms. Leiser seconded the motion.

Consensus

* + - 1. Committees Policy
      2. Writing Plan- 2nd reading
  1. Budget Report
     1. Local budget/no data at this time

Mrs. Keeler made motion to remove from agenda.

Ms. Leiser seconded the motion.

Consensus

* + 1. Munis Budget/no data at this time

Mrs. Keeler made motion to remove from agenda.

Ms. Leiser seconded the motion.

Consensus

* 1. Committee Reports – review of minutes and progress/no data at this time

Mrs. Keeler made motion to remove from agenda.

Ms. Leiser seconded the motion.

Consensus

* 1. New Business
     1. Annual Activity Report/ needs to be in by next month.
     2. PBIS Update
     3. PLC Update
     4. Staffing Update/ MMD Allocation for Classroom Assistant.

* 1. Adjourn at 4:49

Mrs. Keeler made motion to adjourn.

Ms. Leiser seconded the motion.

Consensus