Woodland Elementary School

June 6, 2012

SBDM Minutes

*Members Present*: Ashley Brus, Jenn Ford, Cindy Miller, Judy Bayne, Shianne Monteiro and Dawn Tarquinio. Guest present: Sharon Head and Jessica Beardsley. Not present: James Moyers. Mary Silva was the recording secretary.

**1. Opening Business**

 The meeting was opened @ 12:06 p.m.

a. A motion was made by Jenn Ford to approve the June agenda and was seconded by Shianne Monteiro.

b. A motion was made by Ashley Brus to approve the May minutes. A second was made by Judy Bayne.

d. Good News Reports-

* Summer break has begun! The custodians are working very hard and getting the building looking great already.
* Eagle’s Island (our summer program) is in full swing and is going very well. The students are really grasping what is being taught and are having a great time learning.

e. Public Comment – None

**2. Student Achievement Report**

a. MAP Data – The principal reviewed and explained our current MAP Data results with the council.

**3. Planning**

a. Monthly Review –

 1) Calendar Update – The WES calendar for 2012-2013 has been started for planning various activities. The early planning will help alleviate over-scheduling.

2) Our budget revision request has been approved by Mr. Milby.

**4. Program Reviews**

 a) No change on progress.

**5. Budget Report**

 a. The May schedule of balances was reviewed and discussed by the council. A motion to approve was made by Judy Bayne; seconded by Cindy Miller.

**6. Committee Reports -** None at this time

**7. Review**

a) SBDM Council Training – More information on this will be forthcoming soon.

b) Instructional/Non-Instructional Staff Time Policy (2nd Reading) Motion to approve: Jenn Ford, Seconded by Judy Bayne.

**8. New Business**

 a) Discipline Policy (Preview FYI) Council reviewed the suggested policy so suggestions can be taken back to the committee if changes are needed. We will replace the word “rules” with “expectations”.

 b) SBDM Election Results – Certified two-year: Jenn Ford; Certified one-year: Ashley Brus; Classified: Sharon Head; Parent: Sonja Beardsley.

 c) Advice to new council – Ideas on what is effective

 d) Classroom Painting – Teachers can paint their rooms any color they want but if it doesn’t *need* to be painted it will be at their own cost. If it *needs* a paint job, the school will cover the cost.

**9. On-Going Learning**

 a) Councils and Senate Bill 1 Overview

A motion was made by Ashley Brus to adjourn the meeting at 1:28 p.m. and a second was made by Judy Bayne.