Meadow View Elementary

SBDM Meeting

July 11, 2012

Minutes

* 1. Opening Business-Mr. Sullivan called the meeting to order at 4:06.

Members present-Mrs. Smith, Ms. Gonzales and Ms. Dyer.

Special Guest-Mrs. Morgan

* + 1. Welcome of new council
    2. Agenda Approval

Ms. Gonzales made motion to accept agenda.

Ms. Dyer seconded the motion.

Consensus

* + 1. May, June and June Executive Session Minutes Approval

Ms. Gonzales made motion to accept May, June and June Executive Minutes.

Ms. Dyer seconded the motion.

Consensus

* + 1. Public Comment
  1. School Improvement Planning Report
     1. CSIP
     2. Policy Revision
        1. Review of KASC Audit
        2. Committees Policy Review
        3. Policy Revision Schedule
  2. Budget Report
     1. Local budget

Ms. Gonzales made motion to accept local budget.

Ms. Dyer seconded the motion.

Consensus

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

Ms. Gonzales made motion to remove from agenda.

Ms. Dyer seconded the motion.

Consensus

* 1. Committee Reports – None
  2. New Business
     1. Report card presentation – Mrs. Morgan
     2. Meeting dates and times – setting

Ms. Gonzales made motion to accept meeting times and dates.

Ms. Dyer seconded the motion.

Consensus

* + 1. Budget update – approval

Ms. Gonzales made motion to accept Budget update.

Ms. Dyer seconded the motion.

Consensus

* + 1. Set agenda for next meeting
  1. Executive Session

Ms. Gonzales made a motion to go into executive session of new hire consultation at 5:25.

Ms. Dyer seconded the motion.

Consensus

Ms. Gonzales made a motion to come out of executive session at 5:33.

Ms. Dyer seconded the motion.

Consensus

Mr. Sullivan announced the new hires:

Brandy Kenny as 5th grade Teacher.

Angela Mattingly as MMD Assistant.

Michael Sexton as FMD Assistant .

* 1. Adjourn at 5:34

Ms. Gonzales made motion to adjourn.

Ms. Dyer seconded the motion.

Consensus