Meadow View Elementary

SBDM

August 29, 2012

Minutes

* 1. Opening Business-Mr. Sullivan called the meeting to order at 4:04.

Members present: Ms. Whitehurst, Ms. Gonzales, Ms. Dyer and Ms. Haynes.

Guest present: Mr. Ballard.

* + 1. Welcome
    2. Agenda Approval

Ms. Whitehurst motioned to approve agenda.

Ms. Haynes seconded the motion.

Consensus

* + 1. July Minutes Approval

Ms. Whitehurst motioned to approve July Minutes.

Ms. Haynes seconded the motion.

Consensus

* + 1. Public Comment
  1. School Improvement Planning Report
     1. CSIP – Review
     2. By-laws correction

Ms. Whitehurst motioned to approve correction.

Ms. Haynes seconded the motion.

Consensus

* + 1. Policy Revision
       1. Review of KASC Audit
       2. Committees Policy Review
          1. Change number of policy
          2. Review and Revise
       3. Policy Revision Schedule
          1. Target/Select polices
          2. Tasking to committee
          3. Timeline
  1. Budget Report
     1. Local budget

Ms. Whitehurst motioned to approve local Budget

Ms. Haynes seconded the motion.

Consensus

* + 1. Munis Budget

Ms. Whitehurst motioned to approve Munis Budget

Ms. Haynes seconded the motion.

Consensus

* 1. Committee Reports –
  2. New Business
     1. ESS Funds
     2. Enrollment Update and resources
  3. Adjourn at 5:10

Ms. Whitehurst motioned to adjourn.

Ms. Haynes seconded the motion.

Consensus