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