Meadow View Elementary

SBDM

September 26, 2012

Minutes

* 1. Opening Business-Mr. Sullivan called the meeting to order at 4:02 pm.

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

Guest: Mr. Ballard.

* + 1. Welcome
		2. Agenda Approval

Ms. Gonzales motioned to approve agenda.

Ms. Whitehurst seconded the motion.

Consensus

* + 1. August Minutes Approval

 Ms. Gonzales motioned to approve August Minutes.

 Ms. Whitehurst seconded the motion.

 Consensus

* + 1. Public Comment
	1. School Improvement Planning Report
		1. CSIP – ASSIST
		2. Policy Revision
			1. Update on committee progress
			2. Committees Policy Review
				1. Review
				2. Revise
	2. Budget Report
		1. Local budget

 Ms. Gonzales motioned to approve Local budget.

 Ms. Whitehurst seconded the motion.

 Consensus

* + 1. Munis Budget

 Ms. Gonzales motioned to approve Munis Budget.

 Ms. Whitehurst seconded the motion.

 Consensus

* 1. Committee Reports –
	2. New Business
		1. Map Results

Reviewed Grade 1 through 5 Results.

* + 1. KETS Approval

 Ms. Gonzales motioned to approve KETS Budget

 Ms. Whitehurst seconded the motion.

 Consensus

* + 1. Visability

 ● Parent access to SBDM information on the website.

 ● Invite KEA Representative to discuss importance of SBDM to

 Facility and Staff.

 ● Portal for Parents to ask questions, make suggestions

 concerning school and sight base council.

* 1. Executive Session at 4:50 pm

 Mr. Sullivan announced the hiring of Megan Mitchell as a New Primary Teacher.

 Ms. Gonzales motioned to accept new hire.

 Ms. Whitehurst seconded the motion.

 Consensus

 Adjourned Executive Session at 5:01 pm

 Mr. Gonzales made a motion to adjourn.

 Ms. Whitehurst seconded the motion.

 Consensus

* 1. Adjourn at 5:05

 Ms. Gonzales motioned to adjourn.

 Ms. Whitehurst seconded the motion.

 Consensus