Woodland Elementary School

October 10, 2012

SBDM Minutes

*Members Present*: Ashley Brus, Jenn Ford, Shianne Monteiro, Sonja Beardsley and Dawn Tarquinio. *Members Not Present*: Cindy Miller and Sharon Head.

*Guests present*: Carlena Sheeran Mary Silva was the recording secretary.

**1. Opening Business**

 The meeting was opened at 3:34 p.m..

a. A motion was made by Shianne Monteiro to approve the October agenda and was seconded by Sonja Beardsley.

b. A motion was made by Jenn Ford to approve the September minutes. A second was made by Sonja Beardsley.

d. Good News Reports-

* Our FRC earned over $6000 on a recent fundraiser and our PTO is off to a good start on their current fundraiser as well.

e. Public Comment

**2. Student Achievement Report**

a. Discussed MAP Results/Assessment

b. We should have our KCCT testing results on October 18th.

**3. Planning**

a. Monthly Review

 1) October calendar reviewed – Upcoming events: Instructional Assistant Day, Fall Festival, Open Enrollment, Primary and Intermediate Awards Ceremonies, Character Ed Lunch, Say No To Drugs Week, Ident-i-Kid, Writing Wall of Fame Breakfast, Coca Cola Fundraiser.

2) Results review expected October 18th

**4. Program Reviews**

 a) No feedback because it has been accepted.

**5. Budget Report**

 a. The August and September schedules of balances were reviewed and discussed by the council. A motion to approve was made by Ashley Brus; seconded by Sonja Beardsley.

**6. Committee Reports -**

a. The council reviewed the August and September accident reports.

 b. FRC Report

**7. Review**

a) Embargo and Test Score Release

**8. New Business**

 a) Policies – 1st Reading

 b) Instructional and Non-Instructional Staff Time Assignments

 c) Extra-curricular activities – add track

 d. Budget and Spending Policy – Tabled until the November meeting

 e) Improvement Planning Policy – Reviewed #’s 1, 2 and 3. We will continue with #4 at the November meeting and finish up.

**9. On-Going Learning**

A motion was made by Sonja Beardsley to adjourn the meeting at 5:30 p.m. and a second was made by Shianne Monteiro.