Meadow View Elementary

SBDM

November 28, 2012

Minutes

* 1. Opening Business-Mr. Sullivan called the meeting to order at 4:01pm.

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

Ms. Gonzales.

Guest Present: Mr. Ballard

* + 1. Welcome
    2. Agenda Approval

Ms. Haynes made motion to approve agenda.

Ms. Whitehurst seconded the motion.

Consensus

* + 1. October Minutes Approval

Ms. Haynes made a motion to approve October Minutes.

Ms. Whitehurst seconded the motion.

Consensus

* + 1. Public Comment
  1. School Improvement Planning Report
     1. Policy Revision
        1. Update on committee progress
        2. Committees Policy Review
           1. Review

1. Reviewed Homework Policy.

2. Reviewed Improvement Planning Policy.

3. Will review Wellness Policy next meeting.

* + - * 1. Revise

1. Revised Homework Policy.
2. Revised Improvement Planning Policy.
3. Wellness Policy may be revised next meeting.

* + 1. CSIP format and due date

Mr. Sullivan logged into website. Walked through website and explained.

January 9, 2013 and January 23, 2013 at 4:00pm meet to talk through CSIP.

* 1. Budget Report
     1. Local budget

Ms. Hayes motioned to approve Local Budget.

Ms. Whitehurst seconded the motion to approve.

Consensus

* + 1. Munis Budget

Ms. Haynes approved the Munis Budget.

Ms. Whitehurst seconded the motion to approve.

Consensus

* 1. Committee Reports –
  2. New Business
     1. Review of test results

Mr. Sullivan pulled up school report card and looked over data.

* + 1. ESS Implementation

In progress of hiring two Certified Teachers.

* + 1. Measuring of interventions
  1. Next Meeting – 1-30-13.
  2. Adjourn at 5:15pm.

Ms. Haynes made a motion to adjourn.

Ms. Whitehurst seconded the motion.

Consensus