Woodland Elementary School

December 12, 2012 SBDM Minutes

*Members Present*: Ashley Brus, Jenn Ford, Sharon Head, Cindy Miller, Dawn Tarquinio, Shianne Monteiro, and Sonja Beardsley*.*  Guest Present – David Farmer. Mary Silva was the recording secretary.

**1. Opening Business**

 The meeting was opened at 3:37 p.m..

a. A motion was made by Ashley Brus to approve the December agenda and was seconded by Shianne Monteiro.

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

d. Good News Reports-

* Our student who was seriously injured in a car accident is coming home from Rehab.
* Our Parent Teacher Organization is now officially a Parent Teacher Association. The Winter Wonderland brought in over $1,300 for the PTA.
* We will soon have a BETA Induction Ceremony
* Extended Services – We received $13,000 from Title I to use for Extended Services and Supplies.

e. Public Comment

**2. Student Achievement Report**

a. We purchased a Testing Analysis Kit from KASC for $100. The staff looked through K-PREP test data and analyzed Woodland’s scores. The next meeting will be to solve problems and set goals (prepare for CSIP). Must reach at least 62.5 for overall score. Co-teaching in January and more analysis (3, 4, 5th individual analysis).

b. Mr. Farmer explained how MAP testing will now be done (cloud). We will get our info back much faster.

c. Our resource teachers will also be able to access now.

**3. Planning**

a. Monthly Review

 1) December calendar – PTO Winter Wonderland, Excellence Week, Dare, Character Ed Luncheon, Holiday Performance, K-Prep Parent Info Night, 2nd Quarter ends, Winter Break!

b) Major Decision Revisions – None

**4. Program Reviews**

 a) We will not count our accountability cycle until

**5. Budget Report**

 a. The November schedule of balances was approved by the council. Motion: Ashley Brus, 2nd, Sharon Head

**6. Committee Reports -**

a. None

**7. Review**

**8. New Business**

 a) CSIP – CSIP Training – Principal and Asst. Principal going on Friday, learning about new system.

 b)iPads – We will be ordering iPads soon. Teachers must attend a training (3 hours or more) before signing one out for use. A contract must also be signed agreeing to the rules. The training will not take place during faculty meetings, it will be in addition to that. A 3 hour training is appropriate for learning to use iPad and how to implement them in the classroom. Possibly a 2nd 3 hour training would be necessary in the spring to further the instruction for implementation in the classroom. No stipends will be paid for the iPad trainings because it will not be mandatory to choose to sign out an iPad but will be mandatory to do training.

 c)A motion was made by Jenn Ford to approve the purchase of 5 additional iPads in addition to our original agreement. Seconded by Cindy Miller.

**9. On-Going Learning**

A motion was made by Ashley Brus to adjourn the meeting at 4:40 p.m. and a second was made by Cindy Miller.