Meadow View Elementary

SBDM

January 30, 2013

Minutes

* 1. Opening Business-Mr. Sullivan called the meeting to order at 4:04pm.

Members present: Ms. Dyer, Ms. Haynes, Ms. Gonzales and Ms. Stone.

* + 1. Welcome
    2. Agenda Approval

Ms. Gonzales made a motion to approve agenda.

Ms. Dyer seconded the motion.

Consensus

* + 1. November Minutes Approval

Ms. Gonzales made a motion to approve November Minutes.

Ms Dyer seconded the motion.

Consensus

* + 1. Public Comment: Ms. Whitehurst has resigned from Site Base. The new elected member for site base is Ms. Stone
  1. School Improvement Planning Report
     1. Policy Revision
        1. Review Submitted policy updates
           1. Review: Instructional Practices Policy and School Day and Week Policy.

Improvement Planning was put on hold until next meeting.

* + - * 1. Revise: Instructional Practices Policy and School Day and Week Policy.

Improvement Planning was put on hold until next meeting.

* + - * 1. Approve: Ms. Gonzales made a motion to approve First Reading.

Ms. Dyer seconded the motion.

Consensus

* + - 1. Next policy to focus on
    1. CSIP
       1. CSIP Review
       2. CSIP Approval

Ms. Gonzales made a motion to approve.

Ms. Dyer seconded the motion.

Consensus

* 1. Budget Report
     1. Local budget

Ms. Gonzales made a motion to approve Local Budget.

Ms. Dyer seconded the motion.

Consensus

* + 1. Munis Budget

Ms. Gonzales made a motion to approve Munis Budget.

Ms. Dyer seconded the motion.

Consensus

* 1. New Business
     1. Approval of LPC parent representative

Ms. Gonzales made a motion to approve Mr. James Evans.

Ms. Dyer seconded the approval.

Consensus

* + 1. SBDM Needs List

The due date is in April. Think about the school’s needs.

* + 1. Related Arts Rotation Priority 2013-2014
    2. Winter MAP Results

Discussed the students’ gains.

* + 1. Reassignment of resources for grades 3-5

Ms. Antone will be teaching with 3rd grade.

Ms. Crutchfield will be teaching with 4th and 5th grade students.

* 1. Next Meeting – 2-27-13
  2. Adjourn at 5:30 pm.

Ms. Gonzales made a motion to adjourn.

Ms. Dyer seconded the motion.

Consensus