Woodland Elementary School

January 9, 2013 SBDM Minutes

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

**1. Opening Business**

The meeting was opened at 3:39 p.m..

a. A motion was made by Sonja Beardsley to approve the January agenda and was seconded by Ashley Brus.

b. A motion was made by Sonja Beardsley to approve the December minutes. A second was made by Sharon Head.

d. Good News Reports-

* MAP in the Cloud is going very well. We get instantaneous results rather than waiting for 24 hours.

e. Public Comment

**2. Student Achievement Report**

a. K-PREP analysis from staff is still in progress.

b. Winter Map Testing – So far we are ahead of norms on the testing that is completed.

c. Results of consultant’s walk-throughs for November (Literacy 1st)

**3. Planning**

a. Monthly Review

1) January calendar – Map Testing, K-PREP Practice, Fitness & Friends, Skate Night, Conservation, WWOF Breakfast.

**4. Program Reviews**

**5. Budget Report**

a. The December schedule of balances was approved by the council. Motion: Jenn Ford, 2nd, Sharon Head

**6. Committee Reports -**

a. The November and December accident reports were reviewed by the council.

**7. Review**

**8. New Business**

a) CSIP Info – The principal explained the new SCIP format from a training she recently attended.

**9. On-Going Learning**

A motion was made by Ashley Brus to adjourn the meeting at 4:35 p.m. and a second was made by Shianne Montiero.