Woodland Elementary School

February 13, 2013 SBDM Minutes

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

**1. Opening Business**

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

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

b. A motion was made Jenn Ford to approve the January minutes. A second was made by Sharon Head.

d. Good News Reports-

* Our school received a $4,000 grant from WalMart to be used on technology purchases. The grant was written by Jeanine and Ken Kispert (Jeanine is a teacher at WES and she and her husband are also Woodland parents.) This was a wonderful surprise!
* One of our students who was involved in a serious accident several weeks ago is now back at school and doing well. (Great news!)
* We now have an official PTA.
* Our PTA made a profit at the most recent skate night.
* Recently purchased Ipads have been distributed to the teachers , trainings on them have begun and the teachers are very excited and happy to have them.

e. Public Comment – Mrs. Broadwater remarked that she is happy to hear that our teachers now have Ipads for our teachers.

**2. Student Achievement Report**

a. Report from PBIS committee attached

b. MAP results attached

**3. Planning**

a. Monthly Review

 1 Needs request due April 1st. Staff allocations will remain the same for the 2013-14 school year. There will be a decrease of .5 of one assistant. (Tentative)

b. Improvement Plan Progress Report – No feedback received at this time

**4. Program Reviews**

**5. Budget Report**

 a. The January schedule of balances was approved by the council. Motion: Ashley Brus,

2nd: Sonja Beardsley

 b. 2013-14 Budget Discussion – Finalize by May 1 (refer to Mr. Milby’s email)

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**6. Committee Reports -**

a. The January accident report was reviewed by the council.

 b. PBIS Team Report – see attached

**7. Review**

**8. New Business**

**9. On-Going Learning**

 a. TELL Survey (Culture Survey) will be in place next month (March).

The February SBDM meeting was adjourned at 4:45 p.m. Motion: Sonja Beardsley; 2nd: Shianne Monteiro

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