Meadow View Elementary

SBDM

February 27, 2013

Minutes

* 1. Opening Business: Mr. Sullivan called the meeting to order at 4:02pm.

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

Guest present: Mr. Ballard, Ms. Broadwater, Ms. Keeler and Mrs. Johnston.

* + 1. Welcome
    2. Agenda Approval

Ms. Gonzales made a motion to approve agenda.

Ms. Dyer seconded the motion.

Consensus

* + 1. January Minutes Approval

Ms. Gonzales made a motion to approve January Minutes.

Ms. Dyer seconded the motion.

Consensus

* + 1. Public Comment
  1. School Improvement Planning Report
     1. Policy Revision
        1. Review Submitted policy updates
           1. Review

A-3 Improvement Planning/taken off agenda.

* + - * 1. Approve

E-2 Second Reading

Ms. Gonzales approved second reading.

Ms. Dyer seconded the approval.

Consensus

E-3 Second Reading

Ms. Gonzales approved the second reading.

Ms. Dyer seconded the approval.

Consensus

D-2 First Reading\taken off agenda

D-5 First reading

Ms. Gonzales approved first reading.

Ms. Dyer seconded the approval.

Consensus

* + - 1. Next policy to focus on
         1. B-1 – Budget and Spending

Blue Team was assigned the policy. Mr. Sullivan will get with them to go over the policy.

* + 1. Curriculum
       1. Related Arts Curriculum review status
       2. Curriculum offerings / responsibilities
  1. Budget Report
     1. Local Budget

Ms. Gonzales made a motion to approve Local Budget.

Ms. Dyer seconded the motion to approve.

Consensus

* + 1. Munis Budget

Ms. Gonzales made a motion to approve Munis Budget.

Ms. Dyer seconded the motion.

Consensus

* 1. Committee Reports –

School Culture & Resource Committee and Red Team Meeting Minutes available for reading.

* 1. New Business
     1. SBDM Election Policy
     2. PD Plan – Draft- Tentative Ideas
     3. Policy Review Plan- Ms. Stone volunteered to look over policy and review.
     4. SBDM Needs List- Suggestions were: Interventionist and LEAD 21 sets.
     5. Allocation Approval

Ms. Gonzales made a motion to approve the Staff Allocation for 2013-2014 school year.

Ms. Dyer seconded the motion.

Consensus

* + 1. Counselor Options for 2013-2014 :

Options were presented to Members. Members chose to present to all staff. Members will resume discussion at next meeting.

* 1. Next Meeting – 3-27-13
     1. Jones coming next month
  2. Adjourn at 5:20 pm.

Ms. Gonzales made a motion to adjourn.

Ms. Dyer seconded the motion.

Consensus