Meadow View Elementary

SBDM

March 27, 2013

Minutes

* 1. Opening Business: Mr. Sullivan called the meeting to order at 6:30pm

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

Guest Present: Ms. Hager and Ms. Keeler

* + 1. Welcome
    2. Agenda Approval

Ms. Gonzales made a motion to approve agenda.

Ms. Dyer seconded the motion.

Consensus

* + 1. February Minutes Approval

Ms. Gonzales made a motion to approve 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

D-4 Instructional and Non-Instructional Staff Time Assignment

Ms. Gonzales made a motion to approve.

Ms. Dyer seconded the motion.

Consensus

* + - * 1. Approve

D-2 School Safety - First Reading/ Sent back to committee to address shortfalls.

A-3 Improvement Planning – First Reading

Ms. Gonzales made a motion to approve first reading.

Ms. Dyer seconded the motion.

Consensus

B-1 Budget and Spending – First Reading

Ms. Gonzales made a motion to approve first reading.

Ms. Dyer seconded the motion.

Consensus

D-5 School Space Use Policy - Second Reading

Ms. Gonzales made a motion to approve second reading.

Ms. Dyer seconded the motion.

Consensus

* + - 1. Next policy to focus on
         1. D-3 Wellness/Green Team
    1. Curriculum
       1. Related Arts Curriculum review status

Ms. Hager presented.

Related Arts Committee will identify Program Review Content to determine who will teach what.

* + - 1. Curriculum offerings / responsibilities
  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. Committee Reports –
  2. New Business
     1. SBDM Election By Laws:
     2. PD Plan – Final Approval

Ms. Gonzales made a motion to approve Final Approval.

Ms. Dyer seconded the motion.

Consensus

* + 1. Draft Budget approval – first reading

Ms. Gonzales made a motion to approve First Approval.

Ms. Dyer seconded the motion.

Consensus

* + 1. SBDM Needs List – final Approval

Ms. Gonzales made a motion to approve Final Approval.

Ms. Dyer seconded the motion.

Consensus

* + 1. Counselor Option decision

Ms. Gonzales made a motion to Decline Proposal.

Ms. Dyer seconded the motion.

Consensus

* 1. Next Meeting – 4-24-13
  2. Adjourn: Ms. Gonzales made a motion to Adjourn at 7:48pm

Ms. Dyer Seconded the motion

Consensus