Meadow View Elementary

SBDM

April 24, 2013

Minutes

Opening Business: Mr. Sullivan called the meeting to order at 4:00pm.

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

* + 1. Welcome
    2. Agenda Approval

Ms. Dyer made a motion to approve agenda.

Ms. Stone seconded the motion.

Consensus

* + 1. March Minutes Approval

Ms. Dyer made a motion to approve minutes.

Ms. Stone seconded the motion.

Consensus

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

F-1 Consultation

E-5 Student Assignment

* + - * 1. Approve

D-2 School Safety – Waiting to get with committee on revisions

A-3 Improvement Planning – Second Reading

Ms. Dyer made a motion to approve policy.

Ms. Stone seconded the motion.

Consensus

B-1 Budget and Spending – Second Reading

Ms Dyer made a motion to approve policy.

Ms. Stone seconded the motion.

Consensus

D-3 Wellness – First Reading

Policy was sent back to committee for revision.

* + - 1. Next policy to focus on
         1. C-2 Classroom Assessment Policy
    1. Curriculum
       1. Related Arts Schedule

Related Arts will do a week by week rotation for 2013-2014 school year.

* 1. Budget Report
     1. Local budget

Ms. Dyer made a motion to approve local budget.

Ms. Stone seconded the motion.

Consensus

* + 1. Munis Budget

Ms. Dyer made a motion to approve Munis Budget.

Ms. Stone seconded the motion.

Consensus

* 1. Committee Reports –
  2. New Business
     1. Draft Budget approval – Second Reading

Ms Dyer made a motion to accept Budget.

Ms. Stone seconded the motion.

Consensus

* 1. Next Meeting – 5-22-13
  2. Adjourn

Ms. Dyer made a motion to Adjourn at 5:18pm

Ms. Stone seconded the motion.

Consensus