Meadow View Elementary

SBDM

May 22, 2013

Minutes

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

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

* + 1. Welcome
		2. Agenda Approval

Ms. Haynes made a motion to approve agenda.

Ms. Stone seconded the motion.

Consensus

* + 1. April Minutes Approval

Ms Haynes 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. Approve

D-2 School Safety – First reading – consider the effect of SB 8.

Ms. Haynes made a motion to accept the 1st reading.

Ms. Stone seconded the motion.

Consensus

D-3 Wellness – Second Reading

Ms. Haynes made a motion to accept second reading.

Ms. Stone seconded the motion.

Consensus

* + - 1. Next policy to focus on
				1. C-2 Classroom Assessment Policy – in the fall
		1. Curriculum –
			1. MAP Scores

Mr. Sullivan has discussed all scores with the teachers.

* + - 1. Learning walks
			2. Vertical PLC’s
	1. Budget Report
		1. Local budget

Ms. Haynes made a motion to accept the local budget.

Ms. Stone seconded the motion.

Consensus

* + 1. Munis Budget

Ms. Haynes made a motion to accept the munis budget.

Ms. Stone seconded the motion.

Consensus

* 1. Committee Reports –
	2. New Business
		1. Approval or 2013-2014 Title 1 Home and School Compact

Ms. Haynes made a motion to accept the Title 1 Home and School Compact.

Ms. Stone seconded the motion.

Consensus

* + 1. Approval of Program Review

Ms. Haynes made a motion to accept the Program Review.

Ms. Stone seconded the motion.

Consensus

* 1. Next Meeting – 7-31-13 at 4:00
	2. Adjourn

Ms. Haynes made a motion to adjourn meeting at 4:35pm.

Ms. Stone seconded the motion.

Consensus