Meadow View Elementary

SBDM

July 31, 2013

Minutes

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

Members Present: Ms. Dyer, Mr. Matthews, Ms. Stewart and Ms. Stone.

* + 1. Welcome
    2. Agenda Approval

Ms. Stewart made a motion to approve agenda.

Ms. Dyer seconded the motion.

Consensus

* + 1. May Minutes Approval

Ms. Stewart made 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. Emergency Action Plan: Mr. Sullivan will get an Emergency Plan into effect.
        2. Next policy to focus on
           1. Decide on schedule: What policies need revisions?

Mr. Sullivan will send out list of policies to look over.

Annually Review and make a decision on revisions.

* + 1. Curriculum –
       1. Learning walks: Schedule has been sent out.
       2. Vertical PLC’s: Schedule on Calendar.
  1. Budget Report
     1. Local budget

Ms. Stewart made a motion to approve local budget.

Ms. Dyer seconded the motion.

Consensus

* + 1. Munis Budget

Ms. Stewart made a motion to approve munis budget.

Ms. Dyer seconded the motion.

Consensus

* 1. Committee Reports – None
  2. New Business
     1. Set meeting dates and times:

Set on Calendar and posted in workroom.

* + 1. Set committee report schedule:

Meeting set after Opening Day.

* + 1. ESS Budget

Ms. Stewart approved ESS budget.

Ms. Dyer seconded.

Consensus

* + 1. Faculty Meeting Schedule - informational
  1. Next Meeting – August 28, 2013 at 4:00pm
  2. Adjourn:

Ms. Stewart made a motion to adjourn at 5:17pm.

Ms. Dyer seconded the motion.

Consensus