Meadow View Elementary

SBDM

August 28, 2013

Minutes

* 1. Opening Business: Mr. Sullivan called the meeting to order at 4:05pm.

Members Present: Ms. Dyer, Mrs. Stewart and Mrs. Stone.

* + 1. Welcome
    2. Agenda Approval

Ms. Dyer made a motion to approve agenda.

Mrs. Stone seconded the motion.

Consensus

* + 1. July Minutes Approval

Ms. Dyer made a motion to approve minutes.

Mrs. Stone seconded the motion.

Consnsus

* + 1. Public Comment
  1. School Improvement Planning Report
     1. Policy Revision
        1. Review Submitted policy updates:
* Emergency Management Procedures – approval – submitted by Green Team

Ms. Dyer made a motion to approve Emergency Management Procedures.

Mrs. Stone seconded the motion.

Consensus

* + - 1. Next policy to focus on:
* Principal Selection – Council

Mr. Sullivan will email to team so they may look over.

* + 1. Curriculum –
       1. MAP testing:
* Too many glitches in the system, taking time to complete.
  1. Budget Report
     1. Local budget

Ms. Dyer made a motion to approve local budget.

Mrs. Stone seconded the motion.

Consensus

* + 1. Munis Budget

Ms. Dyer made a motion to approve munis budget.

Mrs. Stone seconded the motion.

Consensus

* 1. Committee Reports – None
  2. New Business
     1. CSIP Preliminary Work:

Mr. Sullivan passed out handout so can review for future references.

* + 1. Extension Money Plan:

How would Meadow View Elementary benefit the most?

* + 1. Set committee report schedule

Ms. Dyer made a motion to approve schedule.

Mrs. Stone seconded the motion.

Consensus

* 1. Next Meeting – 9-25-13 at 4:00 pm.

Ms. Dyer made a motion to adjourn at 4:47pm.

Mrs. Stone seconded the motion.

Consensus