Meadow View Elementary

SBDM

October 30, 2013

Minutes

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

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

Guest Present: Ms. Lee and Ms. Morgan.

1. Welcome
2. Agenda Approval:

Ms. Dyer made a motion to approve agenda.

Ms. Stewart seconded the motion.

Consensus

1. September Minutes Approval:

Ms. Dyer made a motion to approve minutes.

Ms. Stewart seconded the motion.

Consensus

1. Recognize Visitors:

Ms. Lee and Ms. Morgan

1. Committee Report:
2. Minutes: Informational
3. Blue Committee:

Ms. Lee spoke on Budget Committee. The Draft will be ready by December 31st. The same format will stay in place.

1. Budget Report:
2. Local:

Ms. Dyer made a motion to accept Local Budget.

Ms. Stewart seconded the motion.

Consensus

1. Munis:

Ms. Dyer made a motion to accept Munis Budget.

Ms. Stewart Seconded the motion.

Consensus

1. School Improvement Planning:
2. Tutoring Update: There has been a great turn out of students and parents attending the tutoring sessions. Another letter will be sent out as a reminder to parents.
3. Enrichment Plan: A new schedule will be sent out after Thanksgiving Break. There will be a three week trial run on this and if there needs to be changes they will happen after Christmas Break.
4. Grade Level Actions: A ¾ split has been created. Everything is going great on class changes.
5. New Business:
	1. Title 1 Budget Approval:

Ms. Dyer made a motion to accept the budget.

Ms Stewart seconded the motion.

Consensus

* 1. Extension Funds Plan Approval:

Ms. Dyer made a motion to approve.

Ms. Stewart seconded the motion.

Consensus

* 1. Home School Compact Approval:

Ms. Dyer made a motion to approve.

Ms. Stewart seconded the motion.

Consensus

* 1. Parent Involvement Policy:

Ms. Dyer made a motion to accept.

Ms. Steward seconded the motion.

Consensus

1. Adjourn:

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

Ms. Stewart seconded the motion.

Consensus