Meadow View Elementary

SBDM

December 11, 2013

Minutes

1. Opening Business: Mr. Sullivan called the meeting to order at 3:00pm

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

Guest Present: Ms. Quillin.

1. Welcome
2. Agenda Approval:

Ms. Dyer made a motion to approve agenda.

Ms. Stewart seconded the motion.

Consensus

1. October Minutes Approval:

Ms. Dyer made a motion to approve minutes.

Ms. Stewart seconded the motion.

Consensus

1. Recognize Visitors:

Ms. Quillin

1. Committee Report:
2. Minutes: Informational
3. Purple Committee: Curriculum, Instruction and Assessment
4. Ms.Quillin spoke on Committee. There will be no revisions at this time.
5. Budget Report:
6. 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. Explore scheduling options for 2014-2015 (purple):

Discussed options for next year’s Related Arts.

1. CSIP Approval:

Ms. Dyer made a motion to approve

Ms. Stewart seconded the motion.

Consensus

1. New Business:
   1. SBDM Election Policy:

Made a proposal to do a revision on a two year term.

1. Adjourn:

Ms. Dyer made a motion to Adjourn at 4:05pm.

Ms. Stewart seconded the motion.

Consensus