Meadow View Elementary

SBDM

January 29, 2014

Minutes

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

Members Present: Ms. Dyer (via phone), Ms. Hohenstein, Mr. Matthews and Ms. Stewart.

Guest Present: Ms. Baker, Ms. Morgan and Ms. Whitehurst.

1. Welcome
2. Agenda Approval:

Ms. Stewart made a motion to approve agenda.

Ms. Hohenstein seconded the motion.

Consensus

1. December Minutes Approval:

Ms. Stewart made a motion to approve minutes.

Ms. Hohenstein seconded the motion.

Consensus

1. Recognize Visitors:

Ms. Baker, Ms. Morgan and Ms. Whitehurst

1. Committee Report:
2. Minutes: Informational
3. Orange Committee: Assessment \ Work In Progress
4. Budget Report:
5. Local:

Ms. Stewart made a motion to accept Local Budget.

Ms. Hohenstein seconded the motion.

Consensus

1. Munis:

Ms. Stewart made a motion to accept Munis Budget.

Ms. Hohenstein seconded the motion.

Consensus

1. School Improvement Planning:
2. MAP Testing

Reading is completed. Discussed student scores and grade level gains.

1. Tutoring

Open to all grade levels, 15 students per session attending.

1. New Business:
	1. Bylaw Revision: First Reading
	2. SBDM Needs List: Look over list, will approve next meeting.
	3. Merge policy A-1 into B-1

Ms. Stewart approved to merge policy.

Ms. Hohenstein seconded the approval.

Consensus

1. Policy Audit Needs to still be addressed:

 -Principal Selection

 Write

 -Alignment with State Standard

 Write

 -Committee

 Revise

 -Budget and Spending

 Draft Ready

 1st Reading

 -Program Appraisal

 Write

1. Adjourn:

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

Ms. Hohenstein seconded the motion.

Consensus