Meadow View Elementary

SBDM

February 26, 2014

Minutes

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

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

Guest Present: Ms. Scott

1. Welcome
2. Agenda Approval:

Mr. Matthews made a motion to approve agenda.

Ms. Hohenstein seconded the motion.

Consensus

1. January Minutes Approval:

Mr. Matthews made a motion to approve minutes.

Ms. Hohenstein seconded the motion.

Consensus

1. Recognize Visitors:

Ms. Scott

1. Committee Report:
2. Minutes: Informational
3. Green Committee: Wellness/Parent Involvement Policy
4. Budget Report:
5. Local:

Mr. Matthews made a motion to accept Local Budget.

Ms. Hohenstein seconded the motion.

Consensus

1. Munis:

Mr. Matthews made a motion to accept Munis Budget.

Ms. Hohenstein seconded the motion.

Consensus

1. School Improvement Planning:
2. Tutoring

Sessions are going well; sixty eight hours have been completed since January.

1. I-Read

The computer lab has been utilized with the program. Students in third, fourth and fifth really enjoy the program.

1. Old Business:
	1. Bylaw Revision: Second Reading

Mr. Matthews made a motion to accept.

Ms. Hohenstein seconded the motion.

Consensus

* 1. SBDM Needs List: First Reading

Mr. Matthews made a motion to accept.

Ms. Hohenstein seconded the motion.

Consensus

1. New Business:
	1. FRC Continuation Plan:

Mr. Matthews made a motion to accept the Plan.

Ms. Hohenstein seconded the motion.

Consensus

* 1. Staffing Allocation:

Mr. Matthews made a motion to accept.

Ms. Hohenstein seconded the motion.

Consensus

* 1. PD Plan Draft: Presented to members.
	2. Teacher SBDM Guidelines:

Ms. Dyer is working on the plan.

1. Policy Audit Needs to still be addressed:

 -Principal Selection

 Write

 -Alignment with State Standard

 Write

 -Committee

 Revise

 ●Budget and Spending

 2nd Reading:

 Mr. Matthews made a motion to accept.

 Ms. Hohenstein seconded the motion

 Consensus

 -Program Appraisal

 Write

1. Adjourn:

Mr. Matthews made a motion to adjourn at 5:14pm.

Ms. Hohenstein seconded the motion.

Consensus