Meadow View Elementary

SBDM

March 26, 2014

Minutes

1. Opening Business: Mr. Sullivan called the meeting to order at 4:03pm

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

Guest Present: Ms. Farquhar, Ms. Hager, Ms. Morgan and Ms. Roby

1. Welcome
2. Agenda Approval:

Ms. Hohenstein made a motion to approve agenda.

Ms. Dyer seconded the motion.

Consensus

1. February Minutes Approval:

Ms. Hohenstein made a motion to approve minutes.

Ms. Dyer seconded the motion.

Consensus

1. Recognize Visitors:

Ms. Farquhar, Ms. Hager, Ms. Morgan and Ms. Roby

1. Committee Report:
2. Minutes: Informational
3. Green/Red/Blue Committee: Reviewed each Committee Plan with members.
4. Budget Report:
5. Local:

Ms. Hohenstein made a motion to accept Local Budget.

Ms. Dyer seconded the motion.

Consensus

1. Munis:

Ms. Hohenstein made a motion to accept Munis Budget.

Ms. Dyer seconded the motion.

Consensus

1. School Improvement Planning:
2. Progress Notes: 2013-2014 CSIP with Progress Notes
3. KSI/RTI update: Progress is great. Seeing a great success in programs.
4. Old Business:
	1. SBDM Needs List:

Ms. Hohenstein made a motion to accept.

Ms. Dyer seconded the motion.

Consensus

* 1. PD Plan:

Ms. Hohenstein made a motion to accept.

Ms. Dyer seconded the motion.

Consensus

1. New Business:
	1. Budget-preview
	2. Teacher Election SBDM Guidelines-Review and discuss at next meeting.
	3. School Usage Plan- discussed
	4. School Schedule Plan-discussed
2. Policy Audit Needs to still be addressed:

 -Principal Selection/First Reading

 Ms. Hohenstein Made a motion to approve

 Ms. Dyer seconded the motion.

 Consensus

 -Alignment with State Standard

 Write

 -Committee

 Ms. Hohenstein made a motion to accept with pending changes.

 Ms. Dyer seconded the motion.

 Consensus

 -Program Appraisal

 Write

 -Consultation

 Ms. Hohenstein made a motion to accept.

 Ms. Dyer seconded the motion.

 Consensus

1. Adjourn:

Ms. Hohenstein made a motion to adjourn at 5:27pm.

Ms. Dyer seconded the motion.

Consensus