

Woodland Elementary School

March 12, 2014 SBDM Minutes

***Special Called Meeting***

*Members Present*: Jenn Ford, Jennifer Sullenbarger, Cindy Miller, Dawn Tarquinio, Sonja Beardsley. Not present: Shianne Monteiro Guests: Ashley Brus. Mary Silva was the recording secretary.

**1. Opening Business**

The meeting was opened at 3:48 p.m.

a. A ***motion*** was made by *Jenn Ford* to approve the February agenda and was ***seconded***by *Cindy Miller.*

b. A ***motion***was made *Sonja Beardsley* to approve the January minutes and ***seconded*** by *Jenn Sullenbarger*.

c. Good News Reports-

 1. Two of our students qualified for Individual Testing for the Regional Future Problem Solvers

 2. Our surprise visit from Nannette Johnston went very well. She was very impressed with a special project our 4th graders were working on.

d. Public Comment

**2. Student Achievement Report**

a. The council reviewed the Fall and Winter Math and Reading RIT scores.

**3. Planning**

 **a. Monthly Review** -

March 1 – April 4 – Spring Break

9 – Spring Pics w/Lifetouch; Faculty Meeting; SBDM Meeting

11 – Jr. BETA Meeting; Award Ceremonies

15 – K-PREPPER; PBIS/ABRI

16 – Faculty Meeting

18 – PTA Tentative Yard Sale Drop Off Day

19 – PTA Tentative Yard Sale

19 – Caring for the Woodlands

22 – Career Night – North End Elementary Schools @ NHHS

23 – Faculty Meeting

25, 26 – History Club State Competition

30 – Staff Meeting

**b. PREVIEW OF MAY –**

7 – Faculty Meeting; SBDM Meeting

14 – Faculty Meeting

15 – 22 Tentative Testing Window

21 – Faculty Meeting

28 – Faculty Meeting

**c. 2014 – 2015 Section 7 First Reading.** Principal will write up the proposal.

**4. Program Reviews**

a. Getting the information entered and seeing where we are standing. There will be more to share at the next SBDM meeting.

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**5. Budget Report**

a. The February Schedule of Balances was reviewed by the Council. **Motion to approve**-*Sonja Beardsley;* **Seconded** by *Cindy Miller*

b.Allocations – 454 Projected Enrollment for 2014-2015. .5 allocation for AP; 1 Counselor; 1 Media Specialist; 19 Homeroom teachers; 3 Fine Arts teachers; 5 Special Ed teachers; 1 Office Manager; 1 Clerk; 2 Instructional Assistants and 4 Primary Assistants. We will be losing one homeroom teacher since our projected enrollment is down.

**6. Committee Reports**

a. February accident report

b. PBIS Report – Met with ABRI and we were given information about MAP Data and Behavior Data

c. The Student Lighthouse Team will be introduced next Friday at our morning assembly.

**7. POLICY REVIEW**

a. Consultation Policy (Tabled until next meeting).

**8. New Business -**

a. Uniform Survey – Results have been tallied. Decision coming next month.

b. Staffing cuts FAQ

**9. On-Going Learning**

a. KASC Website changes to KPREP # of items and testing length times

b. May 15 – 22 Tentative testing window

The March 2014 SBDM meeting was adjourned at 5:19 p.m. ***Motion***: *Sonja Beardsley*; ***Second***: *Jenn Ford*.

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