Meadow View Elementary

SBDM

April 30, 2014

Minutes

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

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

Guest Present: Ms. Broadwater and Ms. OBryan

1. Welcome
2. Agenda Approval:

Ms. Stewart made a motion to approve agenda.

Mr. Matthews seconded the motion.

Consensus

1. March Minutes Approval:

Ms. Stewart made a motion to approve minutes.

Mr. Matthews seconded the motion.

Consensus

1. Recognize Visitors:

Ms. Broadwater and Ms. OBryan

1. Committee Report:
2. Minutes: Informational
3. Purple/ Orange Committee Report: Reviewed Polices
4. Budget Report:
5. Local:

Ms. Stewart made a motion to accept Local Budget.

Mr. Matthews seconded the motion.

Consensus

1. Munis:

Ms. Stewart made a motion to accept Munis Budget.

Mr. Matthews seconded the motion.

Consensus

1. School Improvement Planning:
2. KSI/RTI update: We are on task and schedule with where we need to be.
3. Old Business:
	1. Teacher Election SBDM Guidelines/ Ms. Dyer presented changes.
	2. Budget Approval

Ms. Stewart made a motion to accept.

Mr. Matthews seconded the motion.

Consensus

1. New Business:
	1. Title I plan- Approval

Ms. Stewart made a motion to approve.

Mr. Matthews seconded the motion.

Consensus

* 1. Title II plan- Approval

Ms. Stewart made a motion to approve.

Mr. Matthews seconded the motion.

Consensus

1. Policy Audit Needs to still be addressed:

 -Principal Selection/Second Reading

 Ms. Stewart Made a motion to approve

 Mr. Matthews seconded the motion.

 Consensus

 -Alignment with State Standard

 Write

 -Committee

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

 Mr. Matthews seconded the motion.

 Consensus

 -Program Appraisal

 Write

1. Adjourn:

Ms. Stewart made a motion to adjourn at 5:00pm.

Mr. Matthews seconded the motion.

Consensus