

Woodland Elementary School

May 7, 2014 SBDM Minutes

*Members Present*: Jenn Ford, Jennifer Sullenbarger, Cindy Miller, Dawn Tarquinio, Shianne Monteiro and Sonja Beardsley. Guests: Ashley Brus and Sara Bollinger. Mary Silva was the recording secretary.

**1. Opening Business**

The meeting was opened at 3:45 p.m.

a. A ***motion*** was made by *Jenn Ford* to approve the May agenda and was ***seconded***by *Shianne Monteiro.*

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

c. Good News Reports-

 1. MAP testing is going very well. The program is running much more smoothly now.

2. The Woodland Beautification day was a huge success! We had a lot of helpers show up and our grounds are looking great! There was a nice article in the News Enterprise about it. The PTA Yard Sale was also very successful. They raised $800 which they split 50-50 with the BETA Club for their help at the sale.

d. Public Comment – Sara Bollinger, a guest to the SBDM meeting, spoke about upcoming changes to the uniform policy. Mrs. Bollinger expressed her support of including all Hardin County Schools shirts in the new policy, rather than just Woodland Elementary shirts.

**2. Student Achievement Report**

a. Assessing student achievement – Reviewed current (raw) data from MAP testing. Not all grade levels have completed the testing.

**3. Planning**

 **a. Monthly Review** -

May 2 – Snow make-up day

5th – 9th – Coca Cola Sales

7th – Staff Meeting; SBDM Meeting

8th – 1st and 2nd grade program

14th – Staff Meeting

15th – Coca Cola order pick-up

19th – 30th – KPREP Testing and Make-up Testing

20th – No School for students; PLD Day for staff

21st – Staff Meeting

26th – No School – Memorial Day

28th – Staff Meeting

**b. PREVIEW OF JUNE –**

3rd – 5th grade to NMS; 2nd/3rd grade “Arf” program @ 6 p.m.

4th – Career Day

5th – Field Day

6th – Last day for students

9th – Closing Day

1. The Reading Task Force has met and they are reviewing options. 1st Grade – Literacy 1st – Keep or find something else? We may possibly have two different reading programs in our school; one for the intermediate students and another for primary.

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1. District Financial Decision Report
	1. Approval of School Activity Fund Budget for the 2014-2015 school year. Motion to Approve: *Jenn Ford* Second: *Jenn Sullenbarger*
	2. Approval of Per Pupil Allocation Budget for the 2014-2015 school year. Motion to Approve: *Jenn Ford* Second: *Cindy Miller*

**4. Program Reviews -** Due June 30th

**5. Budget Report**

a. The April Schedule of Balances was reviewed by the Council. **Motion to approve**: *Jenn Ford;* **Second:**  *Cindy Miller*

**6. Committee Reports**

a. April accident report

**7. New Business -**

a. Uniform Policy – The quorum has decided that changes will be made to the uniform policy. We will now have a “dress code” rather than a uniform policy. The 1st reading has already taken place. New discussion included whether or not to allow all Hardin County School shirts (i.e. North Middle, North Hardin HS, West Middle, etc.) as part of our dress code or to allow only Woodland Elementary spirit shirts. The council decided in the end to allow all HCS shirts as part of our dress code. No oversized clothing will be allowed. See attached updated dress code for more information. A motion to approve new dress code policy as written was made by Sonja Beardsley and seconded by Shianne Monteiro.

b. SBDM Elections – Today was the deadline for certified nominations. Voting will be Friday, May 9th and parent elections will take place on May 30th.

**9. On-Going Learning**

a. Council Training – Information provided for upcoming SBDM Council Training.

The May 2014 SBDM meeting was adjourned at 5:40 p.m. ***Motion***: *Sonja Beardsley*; ***Second***: *Shianne Monteiro*.

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