

Woodland Elementary School

June 4, 2014 SBDM Minutes

*Members Present*: Jenn Ford, Jennifer Sullenbarger, Cindy Miller, Dawn Tarquinio, Shianne Monteiro, Sonja Beardsley.  *2014-15 Members Present:* Brandy New and Amanda Kennedy*.* Guests: Ashley Brus. 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 June agenda and was ***seconded***by *Cindy Miller.*

b. A ***motion***was made *Jenn Ford* to approve the May minutes and ***seconded*** by *Jenn Sullenbarger*.

c. Welcome New SBDM Members – Brandy New – 2 year term; Amanda Kennedy – 1 year term.

d. Good News Report – Our PTA reports that they received a $1,500 donation from Kohl’s. Our Family Rescource Center received a $1,000 check for participating in a Health Survey. Career day was a great success. Our talent show was a lot of fun. Our 4th grade students participated in an “egg drop” event in conjunction with the Radcliff Fire Department. Our students were very excited about it and it was a great day!

e. Public Comment.

**2. Student Achievement Report**

a. Assessing student achievement – No report at this time.

**3. Planning**

**a. Monthly Review** -

June 3 – 5th Graders to NMS; 2nd Gr. ARF Program @ 6 p.m.

4th – Career Day

5th – Field Day

6th – Last day of school; awards ceremonies

9th – Closing day for staff

**b. PREVIEW OF JULY**

July 29, 30, 31 – Professional Development Days

24th and 25th – Open Registration

31st – Open House

**b. Budget Revisions –** No revisions at this time. Flexible Focus Funding (new this year) can be used for textbooks as well as other materials ($16,224)

**4. Program Reviews -** We are still on pace for having this submitted by the due date on June 30th.

**5. Budget Report**

a. The May Schedule of Balances was reviewed by the Council. **Motion to approve**: *Jenn Ford;* **Second:**  *Shianne Monteiro*

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**6. Committee Reports**

a. May accident report

**7. New Business -**

a. Advice to new council – Ask questions, use a binder, don’t get overwhelmed! We will elect a vice-chairperson @ the July meeting.

b. SBDM Elections – Parent elections will be held on Friday, June 6th.

**9. On-Going Learning**

a. Open Meeting Law Exemption and School Emergency Plan.

b. Upcoming for July –

* New member orientation
* Committee Policy Review
* Quorum and Consensus Rules
* New Council Calendar

The June 2014 SBDM meeting was adjourned at 4:27 p.m. ***Motion***: *Jenn Ford* ***Second***: *Sonja Beardsley*.

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