

Woodland Elementary School

August 13, 2014 SBDM Minutes

*Members Present*: Jenn Sullenbarger, Brandy New, Amanda Kennedy, Dawn Tarquinio, and Sonja Beardsley. Not present: Tracy Scott. Guests: Ashley Brus and Carlena Sheeran.

**1. Opening Business**

The meeting was opened at 3:54 p.m.

a. A ***motion*** was made by *Amanda Kennedy* to approve the August agenda and was ***seconded***by *Jenn Sullenbarger.*

b. A ***motion***was made by *Brandy New* to approve the July minutes and ***seconded*** by *Amanda Kennedy. A* ***motion*** was made by Sonja Beardsley to approve the July Special-Called Meeting minutes and ***seconded*** by Amanda Kennedy.

c. Welcome New SBDM Members – Brandy New – 2 year term; Amanda Kennedy – 1 year term, and Tracy Scott (parent).

d. Good News Report –

1. We had a fantastic start to the 2014-2015 school year! It was a very planned out, smooth beginning. Open House was a big success and we received many compliments.

2. We are at 100% staff involvement with our PTA! Coupon book sales are going very well. PTA is going to give us two $500 donations. One toward school supplies and one for licenses.

3. Our PTA has a new website that is up and running as well as a Facebook page.

e. Public Comment.

**2. Student Achievement Report**

a. Assessing student achievement – Review – Discussed ways to assess students i.e. MAP, K-PREPPERS, etc. and how/when to report to SBDM Council. The decision was made to report once per month and sometimes twice per month. We begin MAP testing on August 20th.

b. PLC’s could bring minutes from their meetings to share with the Council. A Gap column has been added to the spreadsheet.

**3. Planning**

**Monthly Review** -

1. ***AUGUST***

6th – Back to School

8th – Kickoff of Cookie Dough Fundraiser/FRC

28th – LIM Family Orientations Night

1. ***SEPTEMBER***

1st – NO SCHOOL/Labor Day

2nd – Goodies w/Grandparents/Grades 4 & 5

3rd - Goodies w/Grandparents/Grade 3; Staff Meeting; SBDM Meeting; PTA General Membership Meeting

4th - Goodies w/Grandparents/Grade 2

5th – Goodies w/Grandparents/Grade 1

8th – 1st Qtr. Mid-term grades due; BETA Club Staff Jean Day; History Club

10th – Mid-terms go home; Staff meeting

11th – Patriot Day Program

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12th – BETA Service Day

15th – NO SCHOOL – PLD

17th – Staff Meeting

22nd – BETA Staff Jean Day, History Club; Book Fair

24th – Book Fair; Always Changing 5th Grade Program; Boy Scouts Talk

25th – Book Fair; Boy Scout Parent Night; Making the Band Program; Book Fair Family Night

26th - $1 Dress Down

29th – History Club

**4. Program Reviews**

a. Improving current programs. Will review at faculty meeting on September 24th.

b. World Language Program Review – Accountability in 2016-2017. Discussion to occur at faculty meeting in November or December. Discussion will ensue on how we are incorporating world languages into our curriculum (as well as technology language).

**5. Budget Report**

a. The July Schedule of Balances was reviewed by the Council. **Motion to approve**: *Sonja Beardsley;* **Second:**  *Jenn Sullenbarger.*

**6. Committee Reports**

a. Lighthouse Team – Will meet every week for 20 – 25 minutes. Parent night on August 28th.

**7. Kentucky Core Academic Standards**

**a. Handout of facts**

**8. Review**

a. School Safety and Emergency Plan. We will approve the tornado, fire, and earthquake sections and then reevaluate after our active shooter training.

**9. New Business**

KASC Delegates, Alternates and Candidates

**10. On-Going Learning**

KASC Website is [www.kasc.net](http://www.kasc.net) User name and password were shared for the council members.

The August 2014 SBDM meeting was adjourned at 5:18 p.m. ***Motion***: *Sonja Beardsley* ***Second***: *Amanda Kennedy*.

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