

Woodland Elementary School

December 3, 2014 SBDM Minutes

*Members Present*: Jennifer Sullenbarger, Dawn Tarquinio, Brandy New, Sonja Beardsley, Amanda Kennedy. Not present: Tracy Scott. Guests: Ashley Brus, David Farmer, Jenn Ford and Barbara Cornett.

**1. Opening Business**

The meeting was called to order at 3:45 p.m.

a. A motion was made by *Brandy New* to approve the December agenda and was seconded by *Amanda Kennedy*.

b. A motion was made by *Brandy New* to approve the November minutes and was seconded by *Amanda Kennedy*.

c. Good News Reports-

1. Our first leadership day was a huge success! We had a great turnout and our students did a fantastic job. Our school earned $1,250 from registration fees.

2. We are very happy that we have extra guests at our SBDM meeting this month!

3. Our Veteran’s Day program was efficiently organized and very appreciated by the veterans who were able to attend. We have also received many cards and letters of thanks for all the cards and well wishes that our students have sent to veterans in the mail. One even sent our school a donation!

4. MAP Testing has begun and is going very well.

d. No public comment

2. **Student Achievement**

a. Assessing Student Achievement – MAP began December 2nd

b. Student Achievement Rep – Name and Claim Documents

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3. **Planning**:

a. Monthly Review

***December –***

2 – Academic Team; Running Club; Drama

3 – Staff Meeting; SBDM Meeting; Bus Safety

4 – PTA Meeting; Drama Club

8-16th – Winter Wonderland

8 – History Club

9 – Running Club; Random Acts of Kindness Club; Drama

10 – Staff Meeting

12 – BETA Service Day – Pajama Day

15 – Lighthouse Meeting; History Club

16 – Academic Team; Running Club; Random Acts of Kindness

17 – Family Feast for 1st and 2nd Grades; Staff Meeting

18 – “Snow” Way Out Program @ 1 p.m. and 6 p.m.

19 – Leader of the Month

22 – 31 Winter Break

***January-***

1 – 2 Winter Break

5 – School resumes

6 – Academic Team; Random Acts of Kindness

7 – Report Cards go home today; Staff Meeting; SBDM Meeting

12 – 16 – Computers for Education/Mr. Earl

14 – Staff Meeting

16 – DARE Program

19 – NO SCHOOL – Celebrate Martin Luther King Day

20 – Random Acts of Kindness; Academic Team

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21 – 5th Grade Field Trip; Staff Meeting

23 - DARE

26 – History Club

27 – Academic Team

28 – Staff Meeting

30 – DARE; Leader of the Month

b. Major Revision Decisions – CSIP Work. Budget Development Report

4. **Program Review**:

a. Program Review Calculator

5. **Budget Report**:

a. November of schedule of balances. Motion to approve the budget made by *Brandy New*, seconded by *Sonja Beardsley*

*b.* 2014 – 2015Title I Budget – Motion to approve: *Brandy New*. Seconded by *Jenn Sullenbarger*.

c. Discussed the Library/Bookfair account in our school activity funds. Mr. Farmer has a balance over $5,000 and is quite limited on what he can spend it on with the initiation of Fund 22 and the new budget rules. It was agreed that we would allow Mr. Farmer to spend extra funds from PPA and the school will use his library/bookfair account for other needs for our students. Principal also explained the sweep account to the council.

6. **Reports**

a. Lighthouse- Feedback from our Leadership Day. Loved the online registration. The attendees were very complimentary and asked if we would host one again in the spring. We would like to make improvements to the actual tour. Our students excelled on this day.

b. PBIS- Name and Claim – what are we doing for them? Apprentice Students – systematic approach. Linda Reed will work with the principal and assistant principal to see what else we can do.

d. Accident report- Reviewed the November accident report

7. **Kentucky Core Academics**

a. KCAS Challenge

8. **Review**

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9. **New Business**:

a. Pearson – Purchasing plan completed and submitted to KDE. Discussed the financial plan.

b. Safety Plan Policy – 2nd Reading. No changes or comments. Adopt as written.

c. Alternate plan for K-PREPPER days. Everyone ok with this.

10. **Know Your Deadlines –**

a) January 3 – CSIP due in ASSIST and on school website

10. **On Going Learning**-

a. Kentucky Coders – KASC suggests Kentucky Coders be implemented.

Meeting adjourned at 4:52 p.m. ***Motion to Adjourn:*** Sonja Beardsley ***Second:*** Amanda Kennedy

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