**Meadow View Elementary School**

**SBDM Minutes**

**January 28, 2015**

1. Opening Business: Mrs. Hurt called the meeting to order at 4:01 pm.

Members present: Mrs. Brown, Mrs. McKnight and Mrs. Stewart. (Mrs. Spencer recorded the minutes.)

Guests: Mrs. Morgan and Mrs. Hager

1. Agenda Approval:

Mrs. Brown made a motion to approve the agenda.

Mrs. Stewart seconded the motion.

Consensus

1. November Minutes Approval: (No December Meeting)

Mrs. Brown made a motion to approve the minutes.

Mrs. McKnight seconded the motion.

Consensus

1. Good News Report: During a recent visit, Mrs. Johnston gave good feedback about our school.

New Textbooks for 1st and 2nd grade are wonderful.

Title I funds are left over to spend (maybe on IPads).

1. Student Achievement:
2. CSIP: Posted on the school’s website.
3. MAP: Some scores dropped, but we have come a long way. We have many things in place to help with improvement and teachers are seeing gains. Mrs. Hurt’s SGG focuses on 3rd grade. (Mrs. Hurt is monitoring the things that have been put in place.)
4. KASC: Mrs. Hurt read information on school report card that will be released again.
5. Program Review: Updates were made in December. Mrs. Hager shared our current status. We will continue to add evidence to our Program Review boxes.
6. Budget Report: Mrs. Hurt shared the PTO’s budget plan sheet. The PTO has purchased classroom computer monitors. Mrs. Hurt will find out when/what the Stewart fund was used for. Mrs. Brown made a motion to approve the IPad purchase with Title 1 rollup funds. Mrs. McKnight seconded the motion. Consensus.

Mrs. Stewart made a motion to approve the purchase of Everyday Math material.

Mrs. Brown seconded the motion.

Consensus

Mrs. McKnight made a motion to approve the Title 1 Extension Budget.

Mrs. Stewart seconded the motion.

Consensus

Mrs. Stewart made a motion to approve the Title 1 Parent Involvement Budget.

Mrs. McKnight seconded the motion.

Consensus

1. Committee Reports: Discussion on Bullying Policy will be tabled until our next SBDM meeting.
2. Kentucky Core Academic Standards: KACS Statement was read by Mrs. Hurt. For any questions, refer to the KASC website.
3. New Business:
4. New teacher assistants being hired soon.
5. PD – Technology, Literacy First (Carlena Shereen).
6. TELL Survey to be completed by Certified Staff only.
7. Adjourn: Mrs. Brown moved that the meeting be adjourned.

Mrs. McKnight seconded.

Meeting adjourned at 5:35 pm.