

Woodland Elementary School

January 7, 2015/SBDM Minutes

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

**1. Opening Business**

The meeting was called to order at 3:47 p.m.

a. A motion was made by *Sonja Beardsley* to approve the January agenda and was seconded by *Tracy Scott*.

b. A motion was made by *Amanda Kennedy* to approve the December minutes and was seconded by *Jenn Sullenbarger*

c. A motion was made by *Sonja Beardsley* to approve the December special-called meeting .The motion was seconded by *Amanda Kennedy*.

d. Good News Reports-

1. Our PTA met their goal for their December fundraiser (Winter Wonderland). They made a $1,400 profit.

2. Sullenbarger’s class had great MAP math scores!

3. Woodland now has a Twitter account.

e. Public Comment – Ashley Brus shared the 1st reading of the Title I Parent Involvement Policy and the Title I Learning Compact for the 2015-2016 school year. The Title I Parent Involvement Policy was developed and worked on through the District Advisory Council. We discussed encouraging parents to please come in and talk with their child’s teacher.

2. **Student Achievement**

a. Assessing Student Achievement – The principal shared *preliminary* MAP data with the council.

b. New Annual Measurable Objective – will be released mid-January.

3. **Planning**:

a. Monthly Review

***January –***

5 – School resumes

7 – Report cards go home; Staff Meeting; SBDM

SBDM/Jan 2015/Page 1

12 – Reading for Education begins

14 – Staff Meeting

15 – Board Meeting @ WES

16 – BETA Service Day (HATS); DARE

19 – No school – MLK Day

20 – Award ceremonies

21 – 5th Grade field trip; Staff Meeting

22 – GRREC Meeting; Reptile Guy; DARE

27 – PBIS

28 – Staff Meeting

29 - PLC’s

30 – WWOF; DARE; $1 Non-uniform day; Leader of the Month

***February-***

2 – No School PLD

3 – Bookfair begins; K-PREPPER

4 – Staff Meeting; SBDM

11 – Progress reports go home; Career Day; Staff Meeting

13 – Jump Rope for Heart

16 – No school – President’s Day

18 – Staff Meeting

19 and 20 – BETA Convention at the Galt House

24 – K-PREPPER

25 – Bus Safety; Staff Meeting

26 – Bus Safety

27 – Leader of the Month

4. **Program Review**:

a. Timeline for program review work. We will review them at the 3rd staff meeting of each month.

SBDM/Jan 2015/Page 2

5. **Budget Report**:

a. December schedule of balances. Motion to approve the budget made by *Sonja Beardsley*, seconded by *Amanda Kennedy.*

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

6. **Reports**

a. Lighthouse- None

b. PBIS- None

c. Accident report- Reviewed the December accident report

d. KPREP Spirit Week – Review of plans for testing week.

7. **Kentucky Core Academics**

a. Input (Challenge stays open into March/April)

8. **Policy Review**  - Council Election Procedures Plan (handout)

9. **New Business**:

a. Leadership day for spring? The council discussed whether or not to have another leadership day in the spring. Good possibility that we will.

b. CSIP Timeline for Staff – 2nd staff meeting of each month will be discussing CSIP goals.

c. Writing Task Force – Have a task force ready to create our plan.

d. PLC Structure –Teachers wanted more guidance on topics to be discussed.

10. **Know Your Deadlines –**

a. January 3 – CSIP submitted to ASSIST and school website.

b. March 2 – 31 is the TELL Survey window.

c. May 1 – TELL Survey results available.

Meeting adjourned at 5:07 p.m. ***Motion to Adjourn:*** Sonja Beardsley ***Second:*** Jennifer Sullenbarger

SBDM/Jan 2015/Page 3

SBDM/Dec 2014/Page 4