**Woodland Elementary School**

**July 8, 2015/SBDM Minutes**

*Members Present*: Sonja Beardsley, Natascha Johnson, Lee Ann Yonker, Dawn Tarquinio. Members not present: Penny Ellis. No guests were present. Lee Ann Yonker recorded the minutes.

**1. Opening Business**

The meeting was called to order at 3:59 p.m.

1. Agenda approval – Agenda was reviewed and it was decided to make an amendment to include a Special-Called Meeting in July. Item 7c. Motion to approve: Natascha Johnson; Second: Sonja Beardsley
2. A motion was made by *Sonja Beardsley* to approve the June minutes and was seconded by *Natascha Johnson*.
3. Good News Report – none
4. Public Comment – none

**2.** **Student Achievement**

1. MAP Data – Reviewed District MAP scores. 2nd and 5th grades ranked in math. The council discussed the importance of mobality rate. Early plans to hold MAP testing for Fall about the 3rd week in August. AMO Goals 62.1 63.1 for the upcoming school year.

**3. Planning**

**4. Budget Report**

1. Reviewed the June Schedule of Balances; motion to approve by *Sonja Beardley* and seconded by *Natascha Johnson*.
2. Currently no change to PPA; allocations are $100 per student.
3. We were allowed to carry over greater than the standard 10% of our PPA budget from 2014-2015 to cover deficit.
4. Increase in PD budget to pay stipends for additional training.
5. Approval of Title I Budget – Motion to approve: Lee Ann Yonker ; Second: Sonja Beardsley
6. Title I Extension Budget – Motion to approve: Natascha Johnson; Second: Sonja Beardsley
7. Parent Involvement Budget – Motion to approve: Sonja Beardsley; Second: Natascha Johnson

**5. Reports**

**6. Program Reviews**

Staff will work on policy for program reviews among other policies. Grade Levels will add Program Review to standing PLC agendas.

**7. New Business**

1. Discussed meeting norms and rules to be created for SBDM meetings. Also reviewed Quorum/Consensus/Consensus Failure Clarification.
2. Behavior and goal setting using positive language for the 2015-2016 school year.
3. Discussed split-level classes and 4 1st grades, 4 2nd grades, 3.5 3rd grades, 3.5 4th grades and 3 5th grade classes.
4. LIM Survey – Good results from a large sampling.
5. Unable to add Behavior Support Person
6. Tell Survey Results – Admin use survey to set goals
7. New training for SBDM in August
8. We will review policies in August based on staff work.

**8. Hirings**

a. New hires – We are not comfortable yet with those who have been interviewed. Will interview more next week. Christine Birch has been hired for the 5th grade position.

A motion was made by *Natascha Johnson* to adjourn the meeting and seconded by *Sonja Beardsley*. Meeting adjourned at 5:32 p.m.

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