**Meadow View Elementary**

**SBDM Minutes**

**August 26, 2015**

1. **Opening Business:** Mrs. Hurt called the meeting to order at 4.00 pm. Members present were Mrs. Kline, Mrs. Brown and Mrs. Hager.

 A. **Agenda Approval:**

Mrs. Brown made a motion to approve the agenda with corrections.

 Mrs. Hager seconded the motion.

 Consensus

1. **July Minutes Approval:**

Mrs. Brown made a motion to approve minutes.

 Mrs. Hager seconded the motion.

 Consensus

1. **Good News Report:** Mrs. Hurt shared all PLC groups are working well together. Map testing is going smoothly. There will be a Boot Camp starting in August for staff who might be interested. Meadow View is getting great feedback on PBIS Trojan ticket rewards for students. PTO President Mrs. Kline would like for PTO to help in the rewarding of PBIS celebrations for students.

 2**. Student Achievement:** None at this time.

 3. **Program Review:** The World Language Component was discussed. This year is a pilot year, however, the state still wants us to collect evidence. It will not count towards accountability until 2016/2017. Final Approval of the Policy and all members put copies in binder.

4. **Budget Report:** Mrs. Hurt shared that in order to hire the two requested ESS Instructional Assistants for the daytime waiver, we need to have some afternoon tutoring. Mrs. Stewart (ESS) will coordinate afternoon tutoring. Mrs. Hurt shared that we have brand new Everyday Math text books and they are completely different from the old set. Mrs. Hurt said she would like to give away the old Everyday Math Student journals, and Mrs. Hager said she would organize the math books for give-a-away or textbook buyback.

5. **Committee Reports:** Mrs. Brown updated the SBDM policy on Committee Reporting.

 Mrs. Brown made a motion to approve the updated policy. Mrs. Kline seconded the motion. Consensus No Committee reports at this time.

 6. **Staffing:** There will be 3 interviews for 2 part- time Instructional Assistants on 8/27/2015. These positions will be for 4th and 5th grade.

 7**. New Business:** Mrs. Hurt shared that we have $17,376.00 in Instructional Resource Funding. Mr. Dowell has proposed that we spend $12,839.55 to purchase new Music books. This will also help us to with evidence for the World Language component of the Program Review.

 Mrs. Brown moved that we use the Instructional Resource money to buy the Music Books.

 Mrs. Hager seconded the motion. Consensus

 8. **Upcoming Deadline:** Mrs. Brown will attend KASC Annual Business meeting. SBDM parent Mrs. Kline will be working on her certificate and will get it to Mrs. Spencer to be turned in to the Central Office.

Next meeting is September 30, 2015.

 9**. Adjourn:** Mrs. Brown moved that the meeting be adjourned.

 Mrs. Kline seconded. Consensus

 The meeting was adjourned at 5:00pm.