

Woodland Elementary School

September 2, 2015/SBDM Minutes

*Members Present*: Jenn Ford, Lee Ann Yonker, Penny Ellis, Sonja Beardsley, Natascha Johnson and Dawn Tarquinio. Guest: Ashley Brus

**1. Opening Business**

The meeting was called to order at 4:01 p.m.

a. A motion was made by *Lee Ann Yonker* to approve the September agenda and was seconded by *Jenn Ford.* A motion was made to add the August accident report to the September Agenda. Motion *by Jenn Ford*, seconded by *Penny Ellis*.

b. A motion was made by *Natascha Johnson* to approve the August minutes and was seconded by *Sonja Beardsley*

c. Good News Reports-

1. Our Related Arts Department was awarded a prestious grant for *The Lion King.*

2. Our Special Education Department received a grant from WHAS-11 for sensory items for their students.

3. Family night was a huge success! We had a very large turnout from parents.

e. Public Comment – None

2. **Student Achievement**

a. MAP is ongoing

3. **Planning**:

a. Monthly Review

***September-***

2 – Staff Meeting

4 – Grandparent’s Breakfast

7 – No School/Labor Day

9 – Staff Meeting; Mid-terms go home

11 – BETA Service Day

14 – Bus Evacuations

16 – Staff Meeting

21 – PLD/No students

23 – Staff Meeting

24 – Hollywoodland; Book Fair

25 – Dress down day for students $1; Movie Night

26 – Choir Concert in Bardstown

***Upcoming for October***

1 – 4th/5th Grade Program

2 – Leader of Month Celebration; Fire Prevention; Girl Power Conference

5th – 9th – Fall Break

14 – Staff Meeting; SBDM Meeting; Report cards go home

20 – Lifetouch Class Pics and Makeup Pics

21 – Staff Meeting

23 – Fall Festival

26 – PLD/ No students

28 - Staff Meeting

30 – Leader of the Month Celebration

b. State Test Results – Public release in October

c. GAP Targets – due October 1 (A special-called meeting will be held on September 16, 2015 at 4 p.m.)

4. **Budget Report**:

a. Reviewed the August Monthly Financial Report. Motion to approve by *Sonja Beardsley*; seconded by *Natascha Johnson*

5. **Reports**

a. Standing/Program Review/Ad Hoc Committee Reports – Committees decided to meet the 3rd Wednesday of each month to report to be able to report to the council in a timely manner

b. August Accident Report was reviewed

6. **Program Review**

a. Dawn Frazier to attend the District Program Review meeting on September 3rd at Central Office

7. **Policy Review**

a. By-law or Policy Review/Readings/Adoption - Need minority member. Elections for parent to be held September 4th. Election for certified staff to be held September 9th (Minority election).

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8. **Old Business**:

a. Member training – Have training certificates for Penny Ellis, Natascha Johnson, Lee Ann Yonker and Dawn Tarquinio so far. Sonja Beardsley and Jenn Ford will attend September 15th.

**9. New Business**

a. Agenda approval rules – Mrs. Tarquinio explained the general rules for preparing the monthly agenda. Discussed by the council.

b. Minutes rules

c. Question opportunities for new Auditor’s Report. Will send minutes (not approved) with tentative agenda monthly for early preview.

10. **Ongoing Learning**

a. Auditor’s Report

11. **Upcoming Deadlines**

a. CSIP

b. Auditor Reports

Meeting adjourned at 5:02 p.m. ***Motion to Adjourn:*** Penny Ellis ***Second:*** Natascha Johnson

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