**Woodland Elementary School**

**SBDM Minutes**

**November 4, 2015**

1. **Opening Business**

Meeting called to order at 5:46 pm

1. Motion made by Beardsley/seconded by Tobias to amend Agenda adding 8b-monthly meeting day and time to agenda under new business and changing November to December under 10b

Agenda approval – motion by Ellis/seconded by Tobias

1. Approval of October minutes- motion by Ford/seconded by Beardsley
2. Good News Report

-shared test scores with staff, parents, community

-held awards ceremonies for KPREP results honoring proficient and distinguished

-Fall Festival raised $2800

-Woodland will be performing The Lion King production at the PAC in April 2016

1. **Student Achievement**
2. KASC Map Data- a $35 purchase was made for KASC MAP Organizer which will help teachers analyze growth (effect size)and look at percentile growth. Tarquinio is inputing data for fall and the teachers will do winter and spring data
3. **Planning**
4. Monthly review

* PTA will be discussing a visual thermometer to represent money earned from “dress your best days” to help encourage support
* November 20th will be Thanksgiving luncheon for families of 3rd, 4th, and 5th grade students
* November 20th is Movie Night sponsored by PTA
* November 24th Dental Program will be rescheduled

1. **Budget Reports**
2. October balances approved – motion by Yonker/seconded by Beardsley
3. PPA updated to $115/ student – motion by Yonker/seconded by Beardsley
4. **Standing/Programs Review/ Ad Hoc Committee Reports**
5. Committee Reports

–Culture Wellness and Resources will be submitting a 1st reading next month

-Program Review continuing to finalize policy to be scored and report evidence

-Curriculum, Instruction, and Assessment working on KPREP timeline

-Planning, Professional Development and Budget working on policy

b) FRC Report- handout given reporting October services

c) Accident Report approval- motion by Yonker/seconded by Ellis

**6) Bylaw or Policy Review/ Readings/Adoptions**

a) Parent involvement Policy- postponed to December Meeting

**7) Old Business**

a) member training

-Donna Slatton and Michelle Tobias will complete training on-line

**8) New Business**

a) Pritchard Committee Student Voice Team Survey

- SBDM go to website at home and complete

b) SBDM meetings will be held on first Wednesday of month at 4:45

Jan 6

Feb 3

March 2

April 13

May 4

June 1

**9) Ongoing Learning**

a) Looking at creating a growth mindset bulletin board in cafeteria

**10) Upcoming Deadlines/Next Meeting Date and Preliminary Agenda**

a) Jan 2- plans in ASSIST (everything else has been met)

b) December Preliminary Agenda

-CSIP

-Parent Involvement Policy