**Meadow View Elementary**

SBDM Approved: \_\_\_\_\_\_\_\_\_\_\_\_

**SBDM Minutes**

**January 27, 2016**

1. **Opening Business:** Mrs. Hurt called the meeting to order at 4:00 pm. Members present: Mrs. Hurt, Mrs. Stewart, Mrs. Brown and Mrs. Hager.

Visitor: Mrs. Morgan

 **Agenda Approval:**

Mrs. Brown made a motion to approve.

 Mrs. Hager seconded the motion.

 Consensus

 **September Minutes Approval:**

Mrs. Brown made a motion to approve the November 18, 2015 minutes.

 Mrs. Hager seconded the motion.

 Consensus

 **Good News Report:**

 Mrs. Hurt shared that the “Snow Day Challenge” she put on Meadow View’s web page, Facebook page, Remind 101, and Instagram page was a big hit.

 The Trojan Traits Tickets party will be celebrated on January 28, 2016 with pizzas, drink and dancing.

 The K-PREP award ceremony will be on January 29, 2016.

PublicComment: None was presented at this time.

1. **Assessing Student Achievement:**

Mrs. Hurt shared KPREP data. Mrs. Hurt said teachers will also see this information in the PLC meetings.

 Mrs. Hurt shared MAP data and discussed next steps being taken, including targeted afterschool tutoring and additional training opportunities in math.

 3. **Improvement Planning:**

Mrs. Hurt shared next KPREPPER is February 11, 2016.

 4. **Budget Report:**

 Mrs. Spencer handed out November’s and December’s Monthly Budget Reports.

5. **Committee Report/Policy Review:**

 Mrs. Brown said she will present some updated committee policies at the next meeting.

 Mrs. Hurt shared the draft of the 2016/2017 Professional Development Plan. The final plan will be presented at the next SBDM meeting for approval.

 6. **Old Business:** There in one custodian position open for third shift. Hiring process will take place soon.

 7. **New Business**: Mrs. Hurt shared the procedures for electing SBDM members and when elections should take place.

 Mrs. Hurt said she would talk with Mrs. Kline about having parents to vote on family night. Mrs. Morgan shared the procedure on how to count parent ballets.

 8**.** **Upcoming Deadline/Next Meeting Date:** Next SBDM Meeting, February 24, 2016.

  **Adjournment:** Mrs. Brown moved that the meeting be adjourned.

 Mrs. Hager seconded. Consensus

 The meeting was adjourned at 4:27 pm.