### Meadow View Elementary

**SBDM Minutes**

**July 17, 2017**

1. **Opening Business: Mrs. Tones, Mrs. Quillin, Mrs. Parker, Mrs. Johnson, Mrs. Hester and Mrs. Hurt.**

 **Agenda Approval:**

Mrs. Quillin made a motion to approve the agenda.

 Mrs. Johnson seconded the motion.

 Consensus

 **Minutes Approval:**

Mrs. Tones made a motion to approve the minutes from the April meeting.

 Mrs. Johnson seconded the motion.

 Consensus

 **Good News Report:**

* Meadow View has been fully staff since June 2017.
* Meadow View’s Open House will be August 3rd.
* Mrs. Hurt shared the Trailer in the back of the school is finally gone.

 **Public Comment: None at this time.**

**2.** **Student Achievement Report/Data:**

Mrs. Hurt said Meadow View will still have KPREPP testing once

 a month.

Mrs. Hurt said Meadow View will continue to use MAP.

Mrs. Quillin shared about the new Science curriculum for 2017/18 school year.

Mrs. Hurt shared Mystery Science and Excel programs have been ordered.

Mrs. Hurt said walk-thru will still happen for 2017/18 school year.

 **3**. **Budget Report:**

 SBDM members reviewed the monthly budget.

 Meadow View’s PPA and Activity final draft budget was reviewed

 by SBDM members.

 Mrs. Quillin made a motion to approve PPA and Activity budget for

 2017/18 schools year’

 Mrs. Parker seconded.

 Consensus

 Title1 Budget Part A, Extension and Parent Family Engagement

 was reviewed and discussed by Mrs. Hurt.

 Mrs. Hester made a motion to approve Title1 Part A Budget

 Mrs. Quillin Seconded

 Consensus

 Mrs. Hurt shares with SBDM the amount of money the school has

 to use for curriculum books and that it has to be use for

 curriculum books.

 SBDM members agreed it was not enough to buy curriculum

 books at this time. The discussion on how to spend the money

 was tabled.

**4.** **Committee Report:**

 Mrs. Hurt shared with SBDM how committees in the school

 should report each month.

 Mrs. Hurt said she would like to see Parents on the schools

 committes.

**5. Bylaw/Policy Review**

 Mrs. Hurt shared with SBDM members Meadow View’s Bylaws

 are on Meadow Views website.

 Mrs. Hurt reviewed Policies with SBDM members

 (This Included Quorum and Consensus Rules).

Mrs. Hurt shared plans in place for discipline at Meadow View.

She said there will be a Mental Health room as well as the Character Ed. Room.

She said she will share this information with Meadow View Staff.

Meadow View will also add an instructional assistance to Character Ed.

 Mrs. Hurt shared revised Emergency Management Plans with

 SBDM members for a revision to the EMP.

 Mrs. Johnson made a move to except schools revised

 Emergency Management Plans.

 Mrs. Hester seconded.

 Consensus

 **6. Old Business:** None at this time.

**7. New Business:**

 Mrs. Hurt shared with SBDM member new staff that was hired,

 1st Grade, 4th Grade and Art Teacher, 2 Instructional

 Assistance and 2 Custodians.

 Email Notice Forms, Freedom of Speech & Religious Freedom

 Laws and “Your Duty Under the Law” & “Managing Public

 Records” were all reviewed and signed by SBDM members.

 2017/18 SBDM Schedule Meetings;

 August 30th 2017 February 28th, 2018

 September 27th 2017 March 28th, 2018

 October 25th, 2017 April 25th, 2018

 November 29th, 2017 May 28th, 2018

 December **NO MEETING** June **NO MEETING**

 January 31st, 2018 July 25th, 2018

 **8**. **Upcoming Deadlines:**

 Mrs. Hurt shared SBDM Training Deadline dates with new and

 old SBDM members.

 **9. Adjournment:**

 Mrs. Parker moved that the meeting be adjourned.

 Mrs. Hester seconded.

 Consensus

 The meeting was adjourned at 4:54 pm.