### Meadow View Elementary

**SBDM Minutes**

**January 31, 2018**

1. **Opening Business**

**Attendees: Angela Quillin (selected as co-chair for the SBDM meeting), Mrs. Erika Tones, Mrs. Corniesa Johnson and Mrs. Hester.** *(Mrs. Hurt was out due to her daughter being in the hospital.)*

**Guests: Mr. Greg Sutton and Susan Brown**

 **Agenda Approval:**

Mrs. Hester made a motion to approve the agenda.

 Mrs. Tones seconded the motion.

 Consensus

 **Minutes Approval:**

Mrs. Hester made a motion to approve the minutes from the November 2017 SBDM meeting.

 Mrs. Johnson seconded the motion.

 Consensus

 **Good News Report:**

* Beta Club will leave for the Beta Convention to compete on February 1, 2018 and return on February 2, 2018.
* Meadow View will host the district Governor’s Cup on February 10, 2018.
* Mr. Sutton shared growth from the Math 180 students.

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

 **2. Student Achievement:**

 Meadow View’s Math teachers submitted their previous and

 past Math goals.

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

 SBDM members reviewed the monthly budget report.

 **4.** **Committee Report:** None at this time.

 **5. Bylaw/Policy Review:**

 SBDM members had the second reading of the Classroom

 Assignment Policy.

 Mrs. Hester made a motion to except the

 “Classroom Assignment Policy.”

 Mrs. Johnson seconded.

 Consensus

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

 **7. New Business:**

 SBDM members reviewed the Program Review Assurances,

 and the 2018-2019 Professional Development Plan.

 Mrs. Hester made a motion to approve **the Program Review**

 **Assurances** for the Comprehensive School Improvement

Plan. (CSIP)

 Mrs. Johnson seconded.

 Consensus

 Mrs. Johnson made a motion to accept **the 2018-2019**

 **Professional Development Plan.**

 Mrs. Tones seconded.

 Consensus

 **8**. **Upcoming Deadlines:** PGES Window #3 closed on February 15,

 2018. Window 4 is opens on February 16, 2018 for teachers

 who are in their summative evaluation cycle.

 **9. Adjournment:**

 Mrs. Hester moved that the meeting be adjourned.

 Mrs. Johnson seconded.

 Consensus

 The meeting was adjourned at 4:19 pm.