

Meadow View Elementary

SBDM Minutes

July 27, 2023

1. Opening Business

a. **Attendees:** Carrie Prater, Tiffany Fruth, Caehla Bell, Gretchen Beard, Tahiri Garcia

Visitors: Miranda Daugherty, Miranda Richardson, Christine Carman

b. **Agenda Approval:**

Mrs. Beard made a motion to approve the agenda as presented.

Ms. Bell seconded the motion.

Consensus

c. **Review of minutes of May 2023 meeting:**

Ms. Garcia made a motion to accept April minutes as presented.

Ms. Bell seconded the motion.

Consensus

d. **Meeting Norms**

Discussion about meeting expectations for new members.

e. **Public Comment:**

None at this time

2. Student Achievement:

None at this time

3. School Improvement Planning:

None at this time

4. Budget Report:

a. **Review Financial Report**

b. **Review PPA/School Budget 23-24**

Discussion about various budgets and what those will be used for.

Ms. Bell made a motion to approve budget as presented.

Mrs. Fruth seconded the motion.

Consensus

5. New Business

a. **ESS Budget**

Discussion about upcoming ESS plans for the school year.

Mrs. Beard made a motion to approve the ESS budget as presented.

Ms. Bell seconded the motion

Consensus

b. **SBDM Training**

All members reviewed and signed packets acknowledging receipt of documents and completion of appropriate trainings.

c. Meeting Dates/Times for 2023-24

Dates for SBDM meetings set for 3:45 PM for each of the following dates:

August 29, September 26, October 24, November 28, January 30,
February 27, March 26, April 30, and May 28

d. Teacher Representative

A special election will be held in August for a new teacher member to replace Mrs. O'Bryan.

6. Executive Session:

Mrs. Beard made a motion to enter executive session.

Ms. Bell seconded the motion.

Consensus

a. Hiring consultation:

1. Motion made to approve hiring as follows:

Michaela Rosenberger as 1st grade teacher

Rachael Chandler as 2nd grade teacher

Christine Carman as 1st grade teacher

i. Mrs. Fruth made a motion to approve

Ms. Bell seconded the motion

Consensus

Ms. Bell made a motion to leave executive session.

Mrs. Fruth seconded the motion

Consensus

11. Adjournment:

Mrs. Beard made a motion to adjourn the meeting

Mrs. Fruth seconded the motion

Consensus