### Meadow View Elementary

**SBDM Minutes**

**September 26, 2023**

1. **Opening Business**
   1. **Attendees:** Carrie Prater, Tiffany Fruth, Caehla Bell, Gretchen Beard, Tahiri Garcia
   2. **Agenda Approval:**

Ms. Bell made a motion to approve the agenda as presented.

Mrs. Fruth seconded the motion.

Consensus

* 1. **Review of minutes of August 2023 meeting:**

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

Mrs. Fruth seconded the motion.

Consensus

* 1. **Good News Reports**

None at this time

* 1. **Public Comment:**

None at this time

1. **Student Achievement:**
   1. **State Test Results**
      1. **Individual student results**
      2. **School results**

Discussed individual student results that have been received

State results are still pending

1. **School Improvement Planning**
   1. **CSIP Phase 1**

Due October 1st. Reviewed phase one of CSIP.

1. **Budget Report**
   1. **Review Financial Report**

Mrs. Beard made a motion to approve financial report

Mrs. Fruth seconded the motion

Consensus

1. **Committee Report**
   1. **Review September Committee Minutes**
2. **Bylaw/Policy Review**

None at this time

1. **Old Business**
   1. **SBDM Vacancy Update**

Mrs. Quillin has been elected effective 9/26/23

1. **New Business**
   1. **School Profile Report**

Reviewed and signed report

Ms. Bell made a motion to approve report

Mrs. Fruth seconded the motion

Consensus

1. **Upcoming Deadlines**
2. **Executive Session**

Ms. Garcia made a motion to go into executive session

Ms. Bell seconded the motion

Consensus

1. **Hiring Consultation**
2. Motion made to approve hiring as follows:

Rachelle Mills as Instructional Assistant

Mrs. Fruth made a motion to approve

Ms. Garcia seconded the motion

Consensus

Melissa (Missy) Clifford as part time Instructional Assistant

Mrs. Beard made a motion to approve

Mrs. Fruth seconded the motion

Consensus

Ms. Bell made a motion to exit executive session

Mrs. Fruth seconded the motion

Consensus

1. **Adjournment**

Mrs. Beard made a motion to adjourn the meeting

Ms. Garcia seconded the motion

Consensus