### Meadow View Elementary

**SBDM Minutes**

**January 30, 2024**

1. **Opening Business**
   1. **Attendees:** Carrie Prater, Caehla Bell, Angela Quillin, Gretchen Beard
   2. **Agenda Approval:**

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

Mrs. Quillin seconded the motion.

Consensus

* 1. **Review of Minutes from November meeting**

Ms. Bell made a motion to approve minutes as corrected.

Mrs. Beard seconded the motion.

Consensus

* 1. **Good News Reports**

There are good plans for NTI from each grade level.

* 1. **Public Comment**

None at this time

1. **Student Achievement**
   1. **Winter IReady results**

Reviewed results from winter testing.

Good momentum of growth shown school wide.

1. **School Improvement Planning**

None at this time.

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

Mrs. Beard made a motion to approve financial report.

Mrs. Quillin seconded the motion.

Consensus

1. **Committee Reports**

None at this time.

1. **Bylaw/Policy Review**
   1. **Emergency Plan Policy – First Read**

No Questions at this time, first read completed.

* 1. **Portable Automated External Defibrillator Use Policy – First Read**

No questions at this time, first read completed.

1. **Old Business**
2. **New Business**
   1. **FRC Grant**

Ms. Bell made a motion to approve the FRC Grant for 2024-2026.

Mrs. Beard seconded the motion.

Consensus

1. **Upcoming Deadlines**

None at this time

1. **Executive Session**

None at this time

1. **Adjournment**

Mrs. Quillin made a motion to adjourn the meeting.

Mrs. Beard seconded the motion

Consensus