### Meadow View Elementary

**SBDM Minutes**

**February 27, 2024**

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

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

Mrs. Fruth seconded the motion.

Consensus

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

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

Mrs. Beard seconded the motion.

Consensus

* 1. **Good News Reports**

The achievement dinner was a great success!!

* 1. **Public Comment**

None at this time

1. **Student Achievement**
2. **School Improvement Planning**
3. **Budget Report**
   1. **Review Financial Report**

Mrs. Beard made a motion to approve the financial report

Mrs. Fruth seconded the motion

Consensus

1. **Committee Reports**
   1. **Review Minutes**

Admin is very pleased with the committees this school year. Each committee has been tasked with planning various events through the year for students and staff.

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

Mrs. Quillin made a motion to adopt

Ms. Bell seconded the motion

Consensus

* 1. **Portable Automated External Defibrilator Use Policy – Second Read**

Mrs. Fruth made a motion to adopt policy

Mrs. Beard seconded the motion

Consensus

1. **Old Business**
2. **New Business**
   1. **Allocations 2024-2025**

Discussed allocations for upcoming school year

Ms. Bell made a motion to approve allocation

Mrs. Fruth seconded the motion

Consensus

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

Mrs. Quillin made a motion to enter executive session

Mrs. Beard seconded the motion

Consensus

* 1. **Hiring consultation**
     1. Carrie Hill as part time Instructional Assistant

Mrs. Fruth made a motion to approve hire

Mrs. Beard seconded the motion

Consensus

Mrs. Beard made a motion to exit executive session

Mrs. Fruth seconded the motion

Consensus

1. **Adjournment**

Ms. Bell made a motion to adjourn meeting

Mrs. Quillin seconded the motion

Consensus