

**Donald E. Cline SBDM Council**

April 24, 2013

Time: 6:00 PM

Location: Large Conference Room

MINUTES

Type of meeting: Regular Special

Attendees: Members: Stephanie Allen, Rachel Clark, Leslie Hagen, Emily Leopold, Lynn Poe, Nicole Ponting

Opening Business	Motion	Second	Discussion
Approve tonight's agenda	Hagen	Leopold	To approve the agenda as presented. Motion was approved by consensus.
Approve prior month minutes	Clark	Leopold	To approve the minutes as presented. Motion was approved by consensus.
Public comments	x	x	
Good News Report			B.E.S.T. Partner Recognition Golden Apple Nominees: Jennifer Callahan, Leslie Hagen K-Prep Medal Recognition Ceremony Constructed Response Assembly

Communications	Motion	Second	Discussion
May Calendar			K-Prep Testing – 5.15-28.13 5th Grade Night – 5.21.13 Field Day – 5.23.13 Last Day of School – 5.28.13
District News			Staff Allocation for 2013-14
Unbridled Learning			Test Preparation for students
Spring MAP Results			Review and discussion – Growth, Projected Proficiency

Budget Report	Motion	Second	Discussion
April MUNIS Budget Report			There were no questions about the MUNIS report presented. To file report as presented. Motion was approved by consensus.
April Activity Fund Report			

Policy Review	Motion	Second	Discussion
Policy Revisions	Leopold	Clark	2nd Reading of Use of School Space, Selecting Textbooks, Transitions, Wellness
SBDM Policy Toolkit			SBDM Elections Procedures Reviewed

School Improvement Plan	Motion	Second	Discussion
Policy Review			1st Reading of Health and Wellness Policy

Adjournment	Motion	Second	Discussion
Next month agenda items			Please submit agenda items to Ms. Poe by 5.14.13.
Next meeting date			May 23, 2013
Adjournment	Ponting	Clark	To adjourn at 7:30 PM. Motions was approved by consensus.