

Bowie Elementary SBDM

Recorded for 09/05/18

Called to Order at: 3:30 PM

Members Present:

Signature:

	Principal: John Peterson		present
	Counselor: Kristi Copeland		present
	1st Grade: Goforth		present
	2nd Grade: Medrano		present
	3rd Grade: Cameron		maternity leave
	SPED: Heather Little		present
	Specials/Curriculum: Devon Hill		present
	Parents: Brown, Walker, Honza District Rep: Lindsey Zmolik		Honza and Zmolik present

I. Approval of Agenda:

- Motion
- Second

Agenda:

SBDM training

- discuss procedural
- nominate and approve SBDM leadership- Medrano elected President
- nominate and approve SBDM secretary- Little elected Secretary

Approval of CIP 2018-2019- Copeland made a motion to accept draft, Goforth seconded the motion, all voted in favor of the motion

First CIP monitoring review:

- Mentioned the need for more Forethought training.
- Take TLC out of the CIP and **change** it to LLS(?) Make sure and check every goal & make this change where applicable.
- **Change** 1.9.6- remove the names of specific apps., and reword to reading and math apps.
- **Change** 1.2.9- remove iStation
- **Change** 1.3.5- remove iStation
- **Delete** 3.2.1 completely

Copeland motioned to approve the review of the CIP, Honza seconded the motion.

Discuss Focused Action Plan process that will occur with leadership team: Action Plan items are tied to the CIP.

- **Remove** the wording "TLC" from the Action Plan.

Discuss \$500 donation

Suggestions:

- clear backpacks for a handful of students
- PBIS store supplies

Goforth mentioned that Citywide Real Estate has offered to purchase school supplies for students who need them. Email Goforth the list of needs and she will contact Citywide Real Estate.

II. Review Minutes:

- None read, first meeting of the year

III. Administrative Items – John Peterson

- 1. SBDM training... is about the 6 focus items; Planning, Budgeting, Curriculum, Prof. Development, Staffing Patterns, and School Organization. All for the betterment of the school.
 - Robert's Rules of Order
 - Some items will be voted on by committee members, others will be taken to the administration.
 - Roles of members, we need a leader, secretary to take minutes
- 2. Open items for discussion

V. Motion to Adjourn?

Zmolik motioned to adjourn, Hill seconded the motion