

SBDM MEETING MINUTES
February 16, 2009

The meeting was called to order at 4:05.

Members present: Kim Konkell, Lissa Hartridge, Zac Crouch, Tanya Greffe, Sarah Kominek, Nikki Elrod, Stacy Housman-Schmitzer, Jenny Peel, and Nancy Haas.

- I. Public Comment
 - A. N/A

- II. Informational
 - A. Nancy's Report: Nancy passed out a copy of an explanation (from Superintendent Wells) on the process of site base, and the reason for the removal of site based language in the contract. The process will basically be the same other than any waiver request will be submitted to Superintendent Wells.
 - B. M.E.A.P scores are online and Nancy should have them ready to view next month.
 - C. 1,000 or so cans were donated to the Portage Community Center. All goods will go to Portage families in need.
 - D. MBE conferences are February 25th and 26th. A PTO meeting for 12th Street, Moorsbridge, and Angling Road parents is scheduled for 2/16. The meeting is meant to help an initial parent group start up for 12th Street School.
 - E. Nancy submitted the Education Yes! form (for Moorsbridge Elementary).

- III. New Business
 - A. Site Base is hoping to recruit a new member from both Central Elementary and Angling Road Elementary.
 - B. Parking, sidewalks, and transportation were discussed for the 12th Street School. Nancy reminded everyone that there will be a Transportation meeting for Principals on 2/19.

- IV. Old Business
 - A. N/A

The meeting was adjourned at 4:24.