

**Northern Elementary School
SBDM Council Meeting—DRAFT
April 16, 2020
3:45pm**

Members Present: Meredith Ramage, Jamie Combs, Shawna Wilkins, Elizabeth Young, Chris Corso, Molly Barber, Carlos Aguilar

Others Present: Elizabeth Edelman (Secretary), Beth Shelton

I. Approval of March 17, 2020 Minutes

- a. **From the Members Present, remove Chris Corso's name as he was not present at the March meeting. Under Budget, Section a, correct the spelling of Doo Wop Shop. Under Budget, Section b, correct the spelling of waiver.**

Approve: Elizabeth Young

Second: Carlos Aguilar

II. Budget

- a. **MUNIS: The activity fund was not reviewed at this point. District deadline for spending money below 10 percent was extended to May 15th, 2020. Council gives Ramage approval to spend over 10 percent of the original budget.**

Approve: Elizabeth Young

Second: Shawna Wilkins

III. Curriculum

- a. **Ramage asked for review and signature from the council of the SBDM Statement of Accountability for Amplify Science. Council discussed learning Social Studies in the traditional classroom. Tentative draft master schedule will be presented at the May meeting.**

IV. Title I

- a. **Ramage reviewed the Title 1 District Set Aside Consultation. Northern Elementary's council accepts the proposal as written and Ramage will submit to Title 1 office.**

V. Bylaws Update

- a. **Editing and discussion of the SBDM Bylaws. Council discussed adding current mission, vision, and core values in Article II. Article V, Section C. Number 4: proposed changing the date from May 1st to September 15th and changing the date from July 1st to September 30th. In Number 6, change September 1st to the first meeting of the committee. The council agrees to table the editing of the Bylaws until the May meeting. It will be the first item on the agenda.**

Adjourn: 5:08pm

Approve: Chris Corso

Second: Carlos Aguilar