

**Northern Elementary School**  
**SBDM Council Meeting**  
**July 30, 2020**  
**9:30am**

**Members Present:** Meredith Ramage, Johnnie Miller, Holley Bradley, Caitlyn White, Chris Corso, Molly Barber, Elizabeth Young

**Others Present:** Elizabeth Edelman (Secretary), Kayla Dillon

- I. **Introduction of new members**
  
- II. **Approval of June 23, 2020 Minutes**

**Approve:** Molly Barber

**Second:** Elizabeth Young

- III. **Budget Update**
  - a. MUNIS: Ramage reviewed the different categories of the MUNIS budget and explained what type of purchases can be made. Our total allocation is \$44,279.00. We have \$8,000.00 left over from ESS money from last year.

**Approve:** Chris Corso

**Second:** Meredith Ramage

- IV. **Bylaws**
  - a. Ramage highlighted the changes, additions, and adjustments to the bylaws for the new members. Reviewed the process for how the council edited the bylaws.

**Approve:** Elizabeth Young

**Second:** Molly Barber

- V. **Staffing**
  - a. We are still currently trying to staff our 4<sup>th</sup> and 5<sup>th</sup> grade Spanish immersion position. We had a candidate but she is unable to come to the United States. The posting is currently up and will be up ongoing.

- VI. **Reopening**
  - a. Information is forthcoming about instruction, technology, staff expectations, and other various areas of communication. Ramage will make sure site based council will have updated information. Information is coming out daily. Ramage will try to make communication as concise as possible.

- VII. **Meeting Schedule for the year**
  - a. Discussed having monthly site based council meetings at 3pm on the third Thursday of each month. Our next meeting will be on August 20, 2020 at 3pm.

**Adjourn: 10:30 am**

**Approve:** Elizabeth Young

**Second:** Meredith Ramage