

**Northern Elementary School**  
**SBDM Council Meeting**  
**August 20, 2020**  
**3:45pm**

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

**Others Present:** Elizabeth Edelman (Secretary), Guadalupe Flores Garcia

**I. Approval of July 30, 2020 Minutes**

- a. Change the meeting time from 3:00pm to 3:45pm.

**Approve:** Elizabeth Young

**Second:** Caitlyn White

**II. Budget**

- a. MUNIS: Ms. Larison will be using some of the library funds for replenishing books for the library. Nothing has been spent out of the principals fund. In our general supplies, we have ordered webcams to be used at school by staff in the amount of \$996.30.
- i. We have also purchased:
- 1000 pencils
  - 1000 dry erase markers
  - Jump ropes
  - Pencil sharpeners
  - Parent Guide to Virtual Learning
  - Online science website
  - Rockalingua site purchased for Spanish Immersion
- ii. Our current balance is \$38,351.98. Ramage reviewed no changes in fee waiver. No changes in supplemental duty. We ordered 10 Chromebooks for staff usage using the ESS money. Completion of the book room was made with the purchase of the other half of the room with Title 1 money totaling approximately \$15,000.00.
- b. EPES: Our activity fund balance is \$24,989.43. We reviewed the activity budget but no expenditures have been made at this time.

**Approve:** Elizabeth Young

**Second:** Molly Barber

**III. Master Schedule**

- a. Ramage reviewed the master schedule. Went over time frames for whole and small group reading and math. Also went over requirements and expectations.

**Approve:** Elizabeth Young

**Second:** Chris Corso

**IV. Chromebook/Materials pick up**

- a. Friday Chromebook pickup was discussed. Parents and staff have gotten communication about the logistics.

**V. SIP Update**

- a. Ramage found a staff member for the Spanish immersion position. We are going to pursue traditional instruction until the staff member arrives.

**VI. Meeting Schedule**

- a. The next council meeting is September 17, 2020 at 3:45 pm via Zoom.

**Adjourn: 4:52 pm**

**Approve:** Elizabeth Young

**Second:** Molly Barber