

**Northern Elementary School**  
**SBDM Council Meeting**  
**September 30, 2021**  
**3:45pm**

**Members Present:** Meredith Ramage, Holley Bradley, Caitlyn White, Kelsey Wharton, Molly Barber

**Others Present:** Elizabeth Edelman (Secretary), Anita Arnold

**I. Approval of August 26, 2021 Minutes**

**Approve:** Wharton

**Second:** White

**II. Budget**

- a. Activity Account: Next month, there will be some overtime pay for custodial hours due to them being short staffed.
- b. MUNIS: We will remedy the negative balances. Ramage issued a large number of stipends for summer work. A bulk of the upcoming field trips will be paid with fee waiver money. Our ESS budget is \$15,800. Next month, we will be making decisions on how to use our ESS money. Ms. Ford secured the GEER Grant that is \$100,000. She is using it to assist with families resources. In our Section 6, we have a balance of \$27,656.23.

**Approve:** Bradley

**Second:** Wharton

**III. Cell Phone Policy**

- a. The council approved the second reading of the cell phone procedure.

**Approve:** Ramage

**Second:** Wharton

**IV. Impact Representative**

- a. The council recommends Dan Lennon and Ashley Fischer to represent Northern in the Impact Survey administration.

**V. CSIP Timeline**

- a. Ramage shared the school report card with the council. Ramage reviewed the CSIP process.

**Next Regular Meetings:** October 21<sup>st</sup>, November 18<sup>th</sup>, December 9<sup>th</sup>, January 20<sup>th</sup>, February 24<sup>th</sup>, March 24<sup>th</sup>, April 21<sup>st</sup>, May 19<sup>th</sup>, June 16<sup>th</sup>

**Adjourn:** 4:29pm

**Approve:** Ramage

**Second:** Wharton