

**Northern Elementary School**  
**SBDM Council Meeting**  
**November 18, 2021**  
**3:45pm**

**Members Present:** Meredith Ramage, Caitlyn White, Kelsey Wharton, Molly Barber, Chris Corso

**Others Present:** Elizabeth Edelman (Secretary), Olivia Lee, Jasmin Garcia, Anna Sommer

**I. Approval of October 21, 2021 Minutes**

- a. Ramage will be working with district office to change the position from the science lab to the interventionist.

**Approve:** White

**Second:** Wharton

**II. Budget**

- a. Activity Account: Ramage reviewed field trip expenditures.
- b. MUNIS: Ramage reviewed some of the accounts. ELL has requested a license for Reading A to Z.
- c. In our carryforward account we got back \$4,207.00 from what was left over from last year that we didn't use.
- d. Ms. White was awarded the Bluegrass Community Foundation grant for \$1,000.
- e. We were allocated \$15,799.73 with taxes taken out it is \$13,904.00 for ESS money.

**Approve:** Wharton

**Second:** Corso

**I. ESS**

- a. Ramage asked for the approval to use the ESS money for the daytime waiver.

**Approve:** Corso

**Second:** White

**I. Policies**

- a. Committee will review the Committees Policy, the Consultation Policy, the Curriculum Policy, and the Extracurricular Programs Policy. Further discussion to review, edit and add suggestions in January.

**Next Regular Meetings:** 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:** 4:22pm

**Approve:** Ramage

**Second:** Wharton