

**Northern Elementary School**  
**SBDM Council Meeting**  
**December 9, 2021**  
**3:45pm**

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

**Others Present:** Elizabeth Edelman (Secretary)

**I. Approval of November 18, 2021 Minutes**

**Approve:** Bradley

**Second:** Wharton

**II. Budget**

- a. Activity Account: Ramage reviewed some of the additional purchases.
- b. MUNIS: In our MUNIS budget we have \$25,737.03. Ramage will work with Tribble to balance negative codes.
- c. Ramage will work with Mrs. Larison to plan for the rest of the \$3,838.85 of Library funds.
- d. January planning for use of the carryforward money.
- e. In January, Ramage will bring an as-is Title 1 balance and will start to do some budgeting for the end of the year.

**Approve:** Wharton

**Second:** White

**I. Policies**

- a. Committee revised the Committees Policy, the Consultation Policy, the Curriculum Policy, and the Extracurricular Programs Policy. The second read will be at the January meeting.
- b. Committee will review the next set of policies at the January meeting.

**Next Regular Meetings:** 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