

Northview Elementary SBDM Council Minutes

Time: 3:35 Location: Northview Library

Date: August 11, 2021

**Type of Meeting:** Regular or Special Session**Attendees:** (list members present) Cathi Harman, Kayla Miracle, Taylor Welch, Michael McCormick, Jessi Robinson**Absent:** James Hay

Opening Business	Motion	Second	Discussion and Outcome
Approval of Agenda	Miracle	McCormick	
Approval of previous meeting's Minutes	McCormick	Robinson	
Good News Report			
Public Comments	No comments		
Student Achievement Report		Discussion and Outcome	
		<ul style="list-style-type: none"> Mrs. Harman shared with the council that the SBDM will look at school data every month. 	
School Improvement Planning		Discussion and Outcome	
<ul style="list-style-type: none"> Monthly Review 		<ul style="list-style-type: none"> Mrs. Harman asked everyone to look at the School's Plan for review. 	
Budget		Discussion and Outcome	
<ul style="list-style-type: none"> SBDM 		<ul style="list-style-type: none"> Mrs. Harman shared the SBDM budget dated July 2021. She noted that the available budget is \$54,908.21. Harman noted that there are 2 line items that have a negative balance and those will be fixed with a transfer from 0899--Miscellaneous expenditures. 	
Committee Reports		Motion	Second
Policy/Bylaws Review		Motion	Second
Bylaws Review-- Regular/Special Called Meetings, Open/Closed Sessions; Quorum			
		Discussion and Outcome	
		Mrs. Harman went over the Northview policies for Regular/Special Meetings, Open/Closed Sessions, and Quorum. Council agreed that those policies are good.	
Old Business		Discussion and Outcome	
<ul style="list-style-type: none"> Hirings 		Mrs. Harman shared that an instructional assistant position has been offered and accepted for Mrs. Kelley's 1st grade transitional class.	
New Business		Discussion and Outcome	

<ul style="list-style-type: none"> • New Hires • Elect KASC delegate 	<ul style="list-style-type: none"> • Mrs. Harman shared that Mrs. Wilson will be a 3rd grade teacher. • Miracle made a motion that Taylor Welch be the KASC delegate for Northview. Michael McCormick seconded the motion. Motion carried by consensus. 		
Ongoing Learning			
<ul style="list-style-type: none"> • Council Training 	<ul style="list-style-type: none"> • KEA will be offering training sessions for Miracle and Robinson. 		
Adjournment	Motion	Second	Discussion and Outcome
4:15	McCormick	Miracle	