**North Park Elementary**

**SBDM Council Meeting**

**June 12, 2014**

* 1. **Opening Business**-Mrs. Brandenburg called the meeting to order at

3:05 pm. Members present were Ms. Keshia Grey, Mrs. Jennie Riney, Mrs. Candy Atcher, and Ms. Jennifer Babers. Ms. Sarah Kuster and Mrs. Allison Renfrow were absent.

* + 1. Agenda Approval

Mrs. Riney moved to accept the agenda.

Ms. Babers seconded the motion.

**Consensus**

* + 1. Minutes Approval

Mrs. Riney moved to accept the minutes as written.

Ms. Babers seconded the motion.

**Consensus**

* + 1. Good News Reports-Mrs. Brandenburg reported on a very successful school year. Reviewed MAP testing student growth. Assistant Principal will be announced today. Mrs. Renfrow had her baby this week.
		2. Public Comment-None
	1. **School Improvement Planning Report**-No discussion
	2. **Budget Report**-MUNIS and CPA budgets were reviewed. The PPA budget draft for 2014-15 was reviewed and discussion was held. Ms. Grey made a motion to approve the 2014-15 PPA budget. Mrs. Riney seconded the motion. **Consensus.** Regarding textbook money, the committee wants to look at a reading series for the upcoming school year. Discussion was held about having a counter/desk built for the lobby area.
1. **Committee Reports/Review**-The Program Review was discussed. Writing was the focus this year. The end-of-year summary reports have been submitted.

1. **Bylaws/Policy Report or Review**-Second read on the Principal Selection Policy. Mrs. Riney made a motion to accept the policy as written. Ms. Babers seconded the motion. **Consensus.**
2. **New Business**-Existing council members were reminded to sign up for SBDM training. Increasing extended days for assistant principal was discussed. Mrs. Riney made a motion to approve 8 additional extended days for the assistant principal. Ms. Grey seconded the motion. **Consensus.**

 **7.** **Executive Session**-Ms. Babers made a motion at 3:42 to move to executive session. Mrs. Riney seconded the motion. **Consensus.** At 3:49 Mrs. Riney made a motion to move out of executive session. Ms. Grey seconded the motion. **Consensus.**

 **8.** **Adjourn**

 Ms. Grey made a motion to adjourn the meeting at 3:50 pm.

 Mrs. Riney seconded the motion.

 **Consensus**