**North Middle School**

**Site Based Council**

**July 17, 2014**

The North Middle School Site Based Council met July 14, 2014. Members present included: Chris Bauer, Trish Morton, Joann Thompson, Connie Abell, Jill Sanders, and Lisa Sturman. The meeting began at 3:30.

**Opening Business:**

**Agenda:** Ms. Sturman made a motion to approve the agenda and Ms. Morton seconded.

**Minutes:** Ms. Sturman made a motion to approve the minutes and Ms. Sanders seconded.

**Student Achievement:** The band was accepted to the National Concert Band Festival in March 2015.

**Planning:** The Council will review the CSIP at the next meeting.

**Committee Reports:** There were no committee reports to review due to school being out. The Council looked at the committees we had last year and what our needs are this school year. Mr. Bauer will have templates for the committees to use for their minutes this year.

**Budget:** The Council reviewed the monthly financial report. There was a question as to why Football didn’t have an account but the other sports did. The council also looked at the Investments Account for the school’s CDs.

There was some discussion about the need for a PTA.

**New Business:**

Review bylaws and policies systematically throughout the year.

Ms. Abell will be the Vice Chair

Ms. Thompson has completed her SBDM Training. The other members will do their training September 20, 2014.

Test scores will be available soon.

The Council will review the Professional Development schedule for next summer.

The SBDM will now meet at 3:15 on the third Thursday of each month in the Media Center. The June & July meetings will be held at 12:00. The following dates have been set for the meetings:

August 21, 2014 December 18, 2014 April 16, 2015

September 18, 2014 January 15, 2015 May 28, 2015

October 16, 2014 February 19, 2015 June 18, 2015

November 20, 2014 March 19, 2015 July 16, 2015

**Next SBDM:** Ms. Sturman made a motion to adjourn and Ms. Sanders seconded. The meeting was adjourned at 4:07pm. The next meeting will be August 21, 2014.