**North Middle School**

**Site Based Council Minutes**

**June 18, 2015**

The North Middle School Site Based Council met June 18, 2015, at 12:00pm.

Attendance: Members present include: Chris Bauer, Trish Morton, Connie Abell, Jill Sanders, and Lisa Sturman. JoAnn Thompson was absent.

**Opening Business:**

Lisa Sturman made a motion to approve the agenda and Jill Sanders seconded.

Lisa Sturman made a motion to approve the minutes and Jill Sanders seconded.

**Student Achievement:**

Progress was noted on the fall to spring MAP test scores in reading. MAP test scores for Math met the goals and showed growth. The focus will still be on Reading and Math for the 15-16 school year.

**Budget:**

Professional Development: This funding will be used to pay for substitutes for teachers to attend various trainings throughout the year including a PD with Ainsly Rose. Lisa Sturman made a motion to approve the PD Budget and Trish Morton seconded. The motion was approved.

Textbooks: The textbook budget for FY16 in $19,000.00. The Council allocated $7,600.00 for Common Core in ELA, tech support and Alg. I and II materials. Lisa Sturman made a motion to approve the allocation and Trish Morton seconded. The motion was approved.

Title I FY15: The balance of the FY15 allocation is to be spent by September 1, 2015. Lisa Sturman made a motion to approve and Connie Abell seconded. The motion was approved.

Extension Funds: There have been two Math 180 classed created with this funding and will pay an instructor for extra duty working with the Math 180 program. Lisa Sturman made a motion to approve the Extension Funds Budget and Jill Sanders seconded. The motion was approved.

Title I FY16 Part A: The allocation will pay for 2.5 teachers. Lisa Sturman made a motion to approve to motion and Connie Abell seconded. The motion was approved.

Parent Involvement Budget: The Council discussed the Parent Involvement Budget. Lisa Sturman made a motion to approve and Connie Abell seconded. The motion was approved.

**Planning:**

Minority/Additional Support Plan (second reading): Lisa Sturman made a motion to approve the plan and Jill Sanders seconded. The motion was approved.

Student Assignment Policy: Lisa Sturman made a motion to adopt the policy and Trish Morton seconded. The policy was adopted.

Homework Policy (second reading): Jill Sanders made a motion to approve the policy and Lisa Sturman seconded. The motion was approved.

Enhancing Student Achievement (second reading): Lisa Sturman made a motion to approve the policy and Connie Abell seconded. The motion was approved.

College Level and Advanced Classes (second reading): Jill Sanders made a motion to approve the policy and Lisa Sturman seconded. The motion was approved.

Instructional/Non-Instructional Staff Time Assignments (second reading): Lisa Sturman made a motion to approve the policy and Trish Morton seconded. The motion was approved.

School Day/Week Schedule (second reading): Connie Abell made a motion to approve the policy and Jill Sanders seconded. The motion was approved.

Program Appraisal (second reading): Lisa Sturman made a motion to approve the policy and Jill Sanders seconded. The motion was approved.

Professional Development (second reading): Lisa Sturman made a motion to approve the policy and Jill Sanders seconded. The motion was approved.

Budget Policy and Spending (second reading): Lisa Sturman made a motion to approve the policy and Jill Sanders seconded. The motion was approved.

Classroom Assessment (second reading): Lisa Sturman made a motion to approve the policy and Jill Sanders seconded. The motion was approved.

Procedures and Timelines (second reading): Lisa Sturman made a motion to approve the policy and Jill Sanders seconded. The motion was approved.

Improvement Planning (second reading): Lisa Sturman made a motion to approve the policy and Jill Sanders seconded. The motion was approved.

Curriculum Policy: Connie Abell made a motion to adopt the policy and Lisa Sturman seconded. The policy was adopted.

**New Business:**

Committee Policy: Lisa Sturman made a motion to approve the policy and Connie Abell seconded. The motion was approved.

Writing Plan: The Council discussed the plan. There will be an addition of some of the school wide writing plan and it may be changed to ELA Roadmap. Lisa Sturman made a motion to approve the policy with the changes and Jill Sanders seconded. The motion was approved.

Lisa Sturman made a motion to go in to a closed session and Trish Morton seconded. The Council went in to a closed session to discuss the hiring of personnel at 12:55pm. Trish Morton made a motion to adjourn and Lisa Sturman seconded. The meeting adjourned at 1:06.pm.

**Next SBDM:** The next SBDM will be July 16, 2015, at 12:00pm.