**New Highland Elementary**

**Site Based Decision Making Council Meeting**

**November 21, 2016**

The New Highland Site Based Decision Making Council met on Monday, November 21, 2016 at 4:00 p.m. in the library for a regularly scheduled meeting.

**Members present included:** Daniel Mullins,Julie Hoagland, Betty Underwood, and Michael York

**Members absent:** Emma Blauser, Jackie Gibbons

1. **Opening Business**
	1. **Recognition of visitors:** Heather Fredricksen, Jennifer Lewis
	2. **Agenda:** Mr. Mullins reviewed the agenda with the council. Julie Hoagland made a motion to accept the agenda and Betty Underwood seconded.
	3. **Minutes:**  Michael York made a motion to approve the October regular meeting minutes and Julie Hoagland seconded. Michael York made a motion to approve the October 27, 2016 special called meeting minutes and Julie Hoagland seconded. Michael York made a motion to approve the November 1, 2016 special called meeting minutes and Julie Hoagland seconded.
	4. **Good News Reports-** The new custodian has been hired. There are two new copiers in the building, one for the office and one in the teachers’ workroom.
2. **Student Achievement**

No student achievement at this time.

1. **Planning**
2. The council reviewed the parent survey that was sent home in October. The results of the survey will be used as a guide when revising the CSIP.
3. Mr. Mullins informed the council that there would be a special called meeting the first week of December to review the CSIP before sending it to the board of education for approval.
4. Mr. Mullins shared some components of the new science assessment. There will be no assessment in science this year but each grade level will be piloting some portion of the assessment.
5. **Budget Report**
6. The October finance report was reviewed by the council. Betty Underwood made a motion to accept the report and Julie Hoagland seconded.
7. **Committee Reports**
8. The council reviewed the Culture and Resource October 25, committee agenda.
9. The council reviewed the PBIS November 10, committee meeting minutes.

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**VII. Review**

 There was no review at this time.

**VIII. Old Business**

 There was no old business at this time.

**IX.** **New Business**

1. Heather Fredricksen shared the PTO’s proposal for crowd funding for the new playground equipment. Julie Hoagland made a motion to accept the proposal and Michael York seconded.
2. SBDM reviewed the Section 7 request list to be submitted to central office. Michael York made a motion to accept the Section 7 requests and Julie Hoagland seconded.

Betty Underwood made a motion to adjourn and Julie Hoagland seconded.

Meeting adjourned at 4:40 p.m.

Minutes respectfully submitted by Mary Foster