NORTH PARK ELEMENTARY SCHOOL

SBDM

December 2010

The regular meeting of the North Park Elementary SBDM Council met on December 1, 2010 at 4:25 in the library. Members present were Ms. Susan Lesson, Ms. Norma Olivencia, Ms. Amy Peropat, Ms. Lori Endicott, and Ms. Elizabeth Brandenburg. Ms. Candy Atcher was absent. Ms. Laura Whelan was the recording secretary.

Ms. Lesson made a motion to approve the Agenda. Ms. Peropat seconded the motion. There was no further discussion.  **Motion unanimously carried.**

**REPORTS**

CSIP The council reviewed the CSIP and discussed the following changes:

* Page 3: Under “Evaluation of Plan”, the year listed needs to be changed from 2001-11 to 2010-11.
* Page 10: Under Activity #4, add the words *Teacher Committee* and *Title 1 Staff* to the “Responsible Person” heading.

 Ms. Lesson made a motion to accept CSIP with the above mentioned changes. Ms. Olivencia seconded the motion. There was no further discussion. **Motion unanimously carried.**

Ms. Olivencia made a motion to move to Executive Session. Ms. Lesson seconded the motion. Executive Session was entered at 5:10 and exited at 5:25.

**MEETING DATE AND TIME**

After some discussion, it was decided that regular meetings would be on the 4th Wednesday of the month at 4:00 in the school library with the exception of December’s meeting, which would be held on December 15, 2010. **ADJOURN**

Ms. Endicott made a motion to adjourn the meeting at 5:35 p.m. Ms. Lesson seconded the motion. **Motion unanimously carried.**

**Executive Session**

Hirings: Ms. Brandenburg reported that two Title 1 half-time assistants would be hired soon to work with students in small groups based on data in RTI or from teacher concerns. Two ESS half-time assistants would also be hired working 3-4 days/week until funding runs out. One Title 1 half-time Volunteer Coordinator would also be hired. This position will be filled by a parent who is currently a SBDM Council member. As a result, a new Parent Election will be held to fill this parent’s vacancy. Additionally, an Instructional Assistant will be hired for a Preschool class. This position is a Hardin County position.

Ms. Lesson made a motion to move out of Executive Session. This was seconded by Ms. Olivencia.