**North Park Elementary**

**SBDM Council Meeting**

**February 23, 2011**

* 1. **Opening Business** – Ms. Brandenburg called the meeting to order at 4:10. Members present: Ms. Susan Lesson, Ms. Norma Olivencia, Ms. Amy Peropat, Ms. Lori Endicott, and Mr. Ramon Turner.
		1. Agenda Approval

 Ms. Lesson moved to accept the agenda.

 Ms. Endicott seconded the motion.

 **Consensus**

* + 1. December Minutes Approval

 Ms. Endicott moved to accept the minutes as written.

 Mr. Turner seconded the motion.

 **Consensus**

* + 1. Good News Reports – Ms. Brandenburg reported on the Leadership Audit, Related Arts Night Success, and plans for Student Celebrations for Feb. 25
		2. Public Comment
	1. **Student Achievement**
		1. Assessing Student Achievement
			1. Review/Explanation of Data Used at NPES – Literacy First, MAP, School Learning Checks
	2. **Planning**
		1. CSIP Second Reading
		2. Implementation and Impact Check – due March 4, Leadership Team will complete and will report to Council at March meeting. Ms. Brandenburg reviewed data to be included.
	3. **Budget Report**
		1. Local budget – Explanation and details of how funds have been utilized, to include “start up”.

Ms. Lesson moved to accept the budget report.

Ms. Olivencia seconded the motion.

**Consensus**

* + 1. KETS Technology Plan/Budget – discussion was held on providing as many projectors and interactive boards as possible, and to supplement with MUNIS Funds as appropriate.

Mrs. Lesson moved to accept the KETS plan with changes.

Mrs. Olivencia seconded the motion.

**Consensus**

\*Mrs. Lesson recommended the council ask AdHoc committee to research technology grants available.

\* At 5:10 p.m. a motion was made by Ms. Lesson to go to extended session time. Ms. Olivencia seconded the motion. Consensus

* 1. **Committee Reports** – review of and progress on policies
		1. Mission Statement – review and discussion – the phrase “standard-driven” was a point of concern. Council was not sure it would be understood by parents without explanation, and parent members thought that it was encompassed in mission as written. Motion made by Ms. Endicott to not accept changes at this time and if committee wishes to come report, invite them.

Ms. Olivencia seconded the motion.

**Consensus**

* + 1. Parent Involvement Policy – review and First Reading

Mr. Turner moved to accept the policy as written.

Mrs. Olivencia seconded the motion.

**Consensus**

* + 1. Bylaws – the Council reviewed the Bylaws from KASC kit for completeness. There were questions regarding a few sections. A motion was made by Ms. Olivencia to table voting on by-laws until questions are answered. Ms. Lesson seconded the motion.

**Consensus**

* 1. **Adjourn** - 6:10

 Ms. Lesson moved to adjourn the meeting.

 Ms. Endicott seconded the motion.

 **Consensus**