**North Park Elementary**

**SBDM Council Meeting**

**July 25, 2013**

* 1. **Opening Business** – Ms. Brandenburg called the meeting to order at

1:08 pm. Members present were Mrs. Allison Renfrow, Mrs. Jennie Riney, Mrs. Candy Atcher, Ms. Jennifer Babers and Ms. Sarah Kuster. Ms. Keshia Grey was absent.

* + 1. Agenda Approval

Ms. Babers moved to accept the agenda with changes.

Ms. Riney seconded the motion.

**Consensus**

* + 1. Minutes Approval

Ms. Riney moved to accept the minutes as written.

Ms. Babers seconded the motion.

**Consensus**

* + 1. Good News Reports – Ms. Brandenburg reported on preparations for the start of school. Thirteen positions have been filled with three remaining. New student registration will be held on July 25 and 26.
    2. Public Comment-None
  1. **School Improvement Planning Report**-This was tabled until the August meeting.
  2. **Budget Report** – Ms. Brandenburg reviewed the School Activity Fund and PPA budgets. The Social Fund is almost depleted so whether this fund will remain active or not will be discussed with staff on Opening Day. Ms. Custis has donated a color printer for our Speech Team.

1. **Committee Reports/Review** – Ms. Brandenburg reported the council is still in need of nine policies. Committee charges have been prepared and will be given to committees once formed. First drafts will be due by the October meeting.
2. **Bylaws/Policy Report or Review**-Council Bylaws were reviewed with no changes noted. NPES Emergency/Crisis Management Plan was reviewed. Ms. Brandenburg will meet with Antonio Stephens, Resource Officer, to review the plan as well. The KDE Guidance for Senate

Bill 8/House Bill 354 was discussed and the requirement to refine our current Emergency Plan with adoption prior to November 1, 2013.

**6.** **Executive Session** – Ms. Renfrow made a motion to move to Executive Session at 1:52 pm. Ms. Riney seconded the motion. **Consensus**

Ms. Babers made a motion to move out of Executive session at 1:55 pm. Ms. Riney seconded the motion. **Consensus**

**7. New Business**-Meeting times will be the second Thursday of the month at 3 pm.

**8.**  **Adjourn**

Ms. Renfrow made a motion to adjourn the meeting at 2:02 pm.

Ms. Babers seconded the motion.

**Consensus**