**North Park Elementary**

**SBDM Meeting**

**August 20, 2015**

**3:00 pm Library**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 3:03 pm. Members present were Michelle Buckley, Keshia Goodman, Sandra Juni, Sabrina Mackey, Aundrea Harper, Natasha Clark, and Rebecca Kline. Ericka Arthur was absent.

**a.** Agenda Approval – Ms. Buckley moved to accept the agenda.

Mrs. Goodman seconded the motion. **Consensus**

**b.** Minutes Approval – Mrs. Goodman moved to accept the minutes as written. Mrs. Juni seconded the motion. **Consensus**

**c.** Good News Reports – Fabulous start to the school year with few transportation problems. David Dunaway, NPES Transportation Coordinator, has helped tremendously by being on site. Bus monitors are assisting with unloading preschool students from buses. Kindergarten enrollment is 20 over projection. Will add at least one kindergarten class. Brigance screening and Literacy First testing is ongoing.

**d.** Public Comment – None

* 1. **School Improvement Planning Report** – Reviewed the CSIP KDE Review finding.
	2. **Budget Report** – Reviewed Per Pupil Allocation, Fund 22 and School Activity Fund budgets. Mrs. Brandenburg reported that our PPA will increase from $100 per student to $115 per student. We will also receive $115 for each student over our projection. This should amount to an approximate increase of $8000.
1. **Committee Reports/Review** – None
2. **Bylaws/Policy Report or Review** - None

 **6. Student Injury Report** – Reviewed the Student Injury Report with

most injuries being falls or trips.

 **7. Closed Session** – Mrs. Goodman made a motion to move to closed session at 3:51 pm to discuss applicants for hiring under KRS 61.810(1)(f). Ms. Buckley seconded the motion. **Consensus.** Mrs. Goodman made a motion to move out of closed session at 3:56 pm. Mrs. Juni seconded the motion. **Consensus.**

 **8. New Business** – SBDM training for experienced members will be held on August 27 from 5-8 at New Highland Elementary. New member training will be held on October 1 and 15 from 4:30-7:30. Parent members need to have a fingerprint background check. This may be done on Mondays or Wednesdays from 2-4 pm at Central Office. Due to scheduling conflicts, the next SBDM meeting will be held on September 24th at 3 pm.

 **9. Adjourn** – Mrs. Goodman made a motion to adjourn the meeting at 4:01. Mrs. Juni seconded the motion. **Consensus.**