**North Park Elementary**

**SBDM Meeting**

**November 19, 2015**

**3:00 pm Conference Rm**

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

**a.** Agenda Approval – Ms. Kline moved to accept the agenda as corrected. Ms. Buckley seconded the motion. **Consensus**

**b.** Minutes Approval – Ms. Clark moved to accept the minutes as corrected. Ms. Kline seconded the motion. **Consensus**

**c.** Good News Reports – Safe Schools Assessment was conducted on

Nov. 12. Team members were impressed with procedures and policies. Biggest issues were building related. Both staff and parents were interviewed. Central office will receive a comprehensive report on findings and suggestions.

**d.** Public Comment – None

* 1. **School Improvement Planning Report** – Reviewed CSIP Implementation and Impact Check teacher survey results with council. Parent survey will be available electronically and hard copies will be sent home with those wanting to take part in the survey. The CSIP with revisions will go before the council in December. Must be submitted by January 2, 2016.

Ms. Kline made a motion to extend the meeting at 4:02. Ms. Juni seconded the motion. **Consensus**

* 1. **Budget Report** – Reviewed PPA, Fund 22, and SAF budgets. The Safety Audit Team highly recommended the placement of approximately 20 more cameras…currently have five cameras. Ms. Brandenburg and Ms. Lochridge conducted a walk thru with Kevin Montgomery from HCS technology dept. to determine locations where cameras are most needed. Because of cost, the council agreed with purchasing eight cameras at a cost of $2888 to be placed in high traffic areas and will look at purchasing more next year.
1. **Committee Reports/Review –** None
2. **Bylaws/Policy Report or Review** - None

 **6. Student Injury Report** – Ms. Brandenburg reviewed the Student Injury  Report with most injuries being falls and trips on the playground.

 **7. New Business –** Title I budget was reviewed. Ms. Buckley made a motion to accept the budget as written. Ms. Mackey seconded the motion.

 **Consensus.** Parent members were reminded to be fingerprinted at central office.

 **8. Executive Session –** Ms. Kline made a motion to move to executive

 session at 4:25 pm. Ms. Clark seconded the motion. **Consensus.** Ms.

 Buckley made a motion to move out of executive session at 4:28 pm.

 **Consensus.**

 **9. Adjourn** – Ms. Kline made a motion to adjourn the meeting at

 4:29 pm. Ms. Buckley seconded the motion. **Consensus.**