**North Park Elementary**

**SBDM Meeting**

**March 17, 2016**

**3:00 pm Library**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 3:06 pm. Members present were Michelle Buckley, Keshia Goodman, Sandra Juni, and Rebecca Kline. Sabrina Mackey, Ericka Arthur, Natasha Clark and Aundrea Harper were absent. Craig Buchanan was a guest in attendance.

**a.** Agenda Approval – Ms. Kline moved to accept the agenda as written.

Ms. Juni seconded the motion. **Consensus**

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

**c.** Good News Reports – All paperwork for the Southern Association of Colleges and Schools accreditation is complete. A representative will be at NP on March 30.

**d.** Public Comment-None

* 1. **School Improvement Planning Report** – Presently working on kindergarten enrichment planning and targeting enrichment to high functioning students.
	2. **Budget Report** – Reviewed PPA, Fund 22 and SAF budgets. Board will allow 10 percent carryover of funds to 2017 PPA budget. Plan to payoff remainder of playground debt to the Board. May use Fund 22 money to bring in an author and Mad Cap puppets. LMS is looking to spend library SAF money on BeeBots and Dash & Dot robots.
1. **Committee Reports/Review** – Budget committee still working on revising the Budget Policy.
2. **Bylaws/Policy Report or Review** – Discussion on having Christy Hogan from KASC to review SBDM polices and bylaws at a cost of $580. Mrs. Brandenburg will contact central office to see about paying for part of the cost.

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

 **7. New Business** – Craig Buchanan reviewed the 2016-2017 Continuation Program Plan for the Family Resource Youth Services Center. Staffing allocations were reviewed and discussed. Ms. Kline made a motion to approve the staffing allocations as reviewed. Ms. Buckley seconded the motion. **Consensus.** Section Seven Needs Assessment was discussed

and items added; due to central office by March 30th. The Professional Learning Plan was reviewed. Ms. Kline made a motion to approve the final PL Plan. Ms. Goodman seconded the motion. **Consensus.**

 At 4:10 Ms. Goodman made a motion to extend the meeting. Ms. Buckley seconded the motion. **Consensus.**

 **8. Closed Session** – Ms. Goodman made a motion to move to closed session at 4:10 to discuss applicants for hiring under KRS 61.810(1)(f). Ms. Buckley seconded the motion. **Consensus.** Ms. Goodman made a motion to move out of closed session at 4:14. Ms. Buckley seconded the motion. **Consensus.**

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

 4:16. Ms. Juni seconded the motion. **Consensus.**