**North Park Elementary**

**SBDM Meeting**

**May 19, 2016**

**3:00 pm Library**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 3:02 pm. Members present were Michelle Buckley, Keshia Goodman, Sabrina Mackey, Aundrea Harper, and Natasha Clark. Sandra Juni, Erika Arthur and Rebecca Kline were absent.

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

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

**c.** Good News Reports – North Park will host three camps this summer: Get Ready! Camp, Math in Action Camp, and Jump Start Camp. MAP testing has been completed.

**d.** Public Comment –None

* 1. **School Improvement Planning Report** – Implementation check on CSIP-reviewed results on goals from teachers.
	2. **Budget Report** – Reviewed PPA, Fund 22, and SAF budgets. Also reviewed budgets for Title 1, Extension, Parent Involvement, and Professional Learning. Ms. Buckley made a motion to accept the Title 1, Extension, Parent Involvement and Professional Learning budgets as written. Ms. Mackey seconded the motion. **Consensus.**
1. **Committee Reports/Review** – None
2. **Bylaws/Policy Report or Review** – Reviewed Budget and Spending Policy. No action taken.

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

1. **New Business** – SBDM election results were reported as follows:

Teacher election: Sabrina Morgan (one-year term) and Sabrina Mackey

(two-year term), Classified election: Beadie James (one-year term), Parent election: Natasha Clark (one-year term) and Laura Parker (two-year term)

1. **Adjourn** – Ms. Clark made a motion to adjourn the meeting at 3:55 pm.

Ms. Harper seconded the motion. **Consensus.**