**North Park Elementary**

**SBDM Meeting**

**Aug. 18, 2016**

**3:00 pm Library**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 3:03 pm. Members present were Keshia Goodman, Sabrina Mackey, Sabrina Morgan, Beadie James, and Natasha Clark. Laura Parker was absent.

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

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

**c.** Good News Reports – Mrs. Brandenburg reported on a very smooth start to the school year. The preschool playground will be upgraded with a new structure, black vinyl fencing, shed and mulch with School Age Child Care funds. Wrap Around Care is still waiting on the license to operate. Construction is on hold until mid-September or fall break.

**d.** Public Comment – None

* 1. **School Improvement Planning Report** – None
	2. **Budget Report** – Reviewed PPA, Fund 22 and SAF budgets. May need to use some PPA money for painting the top portion of our buildings. Central office has agreed to pay for some of the costs.
1. **Committee Reports/Review** – Committees are formed and will meet next week
2. **Bylaws/Policy Report or Review** – Christy Hogan with KASC has completed her policy and bylaw review. Mrs. Brandenburg gave a brief synopsis of the review.
3. **Student Injury Report** – The Student Injury Report was reviewed with

most injuries being falls/trips on the playground.

1. **New Business** – North Park will apply for a $50,000 math achievement

grant which could result in having a KSI math interventionist. Application is due by October 4.

1. **Closed Session** – At 3:51 Ms. Mackey made a motion to move to closed

session to discuss hiring under KRS 61.810 (1)(f). Ms. Morgan seconded the motion. **Consensus.** At 3:53 Ms. Mackey made a motion to move out of closed session. Ms. Clark seconded the motion. **Consensus.**

 **9. Adjourn** – Ms. Goodman made a motion to adjourn the meeting at 3:54. Ms. Mackey seconded the motion. **Consensus.**