**North Park Elementary**

**SBDM Meeting**

**Nov. 17, 2016**

**3:00 pm Library**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 3:02 pm. Members present were Keshia Goodman, Sabrina Morgan, Beadie James, and Laura Parker. Sabrina Mackey and Natasha Clark were absent.

**a.** Agenda Approval – Ms. Morgan moved to accept the agenda. Ms. Parker seconded the motion. **Consensus**

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

**c.** Good News Reports – There was a $3430 increase to our PPA balance as funding increased from $115 to $125 per student. Security updates are ongoing with electrical hardware for doors and staff cards with chips to access doors still needed Head Start assistants will receive cards as well. Mrs. Brandenburg will ask for 2-3 more scanners in the Section 7 Needs Request. The district is looking at implementing digital snow day learning. Each school will submit digital lesson plans over the next few months to see if families have access and what the participation level is.

**d.** Public Comment -None

* 1. **School Improvement Planning Report** – CSIP format is the same but documents have changed. CSIP is being updated with current information. Due in ASSIST January 1, 2017.
	2. **Budget Report** – Reviewed PPA, Fund 22 and SAF budgets. May purchase custom graphics for new glass double door to decrease visibility in cafeteria.
1. **Committee Reports/Review** – None
2. **Bylaws/Policy Report or Review** – Still working on date to meet with Christy Hogan from KASC about policy review.

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

 injuries being falls/bumps on the playground.

 **7. New Business** – Council member requirements-one parent still needs to

 be fingerprinted…has an appointment. We currently have two preschool

 rooms with long term subs through winter break. Hoping to hire two

 teachers to fill these spots and they must be IECE certified. We also have

 ten preschool slots available in the morning session in the wrap around

 child care room.

 **8. Closed Session** - Ms. Goodman made a motion to move to closed session at

 3:32 pm to discuss applicants for hiring under KRS 61.810(1)(f). Ms. Morgan

 seconded the motion. **Consensus**. Ms. Goodman made a motion to move

 out of closed session at 3:45 pm. Ms. Morgan seconded the motion.

 **Consensus.**

 **9. Adjourn** – Ms. Parker made a motion to adjourn the meeting at 3:46 pm.

Ms. Goodman seconded the motion. **Consensus.**