**North Park Elementary**

**SBDM Meeting**

**Dec. 15, 2016**

**3:00 pm Conference Room**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 3:00 pm. Members present were Keshia Goodman, Sabrina Mackey, Sabrina Morgan, and Natasha Clark. Laura Parker and Beadie James were absent.

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

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

**c.** Good News Report – All preschool classrooms have achieved five stars in the STARS rating system. Renovations are still underway and will hopefully be completed over winter break. We will be receiving key fobs instead of new badges to access locked doors.

**d.** Public Comment – None

* 1. **School Improvement Planning Report** – Updates to all components have been completed and were reviewed. Ms. Goodman made a motion to approve the CSIP with updated changes. Ms. Morgan seconded the motion. **Consensus.**
  2. **Budget Report** – Reviewed PPA, Fund 22 and SAF budgets.

1. **Committee Reports/Review** – None
2. **Bylaws/Policy Report or Review** – None
3. **Student Injury Report** – The report was reviewed the most injuries

being falls, trips and bumps on the playground.

1. **New Business** – All council members have completed member requirements. Parent representatives were invited to attend the next Parent Advisory Council meeting on Monday, December 19th at 6 pm at central office.

1. **Closed Session -** Ms. Goodman made a motion to move to closed session at 3:47 pm to discuss applicants for hiring under KRS 61.810(1)(f). Ms. Clark seconded the motion. **Consensus.** Ms. Mackey made a motion to move out of closed session at 4:01 pm. Ms. Morgan seconded the motion. **Consensus.**

1. **Adjourn** – Ms. Morgan made a motion to adjourn the meeting at

4:02 pm. Ms. Clark seconded the motion. **Consensus.**