**North Park Elementary**

**SBDM Meeting**

**Feb. 16, 2017**

**3:00 pm Library**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 3:00 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 as written. Ms. Clark seconded the motion. **Consensus**

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

**c.** Good News Reports – Building renovations are almost complete. The Preschool Department received a $50,ooo+ grant and has purchased new furniture for all the preschool classrooms. MAP testing is completed and shows continued growth from fall to winter. The district’s approval of Section 7 needs request was discussed.

**d.** Public Comment –None

* 1. **School Improvement Planning Report** – None
	2. **Budget Report** – Reviewed PPA, Fund 22, SAF, Title I, Title II, PD, and ESS budgets.
1. **Committee Reports/Review** – Ms. Morgan discussed the science standards and how the focus is now on students’ ability to apply the information. The Professional Learning Plan for 2017-2018 was reviewed. Ms. Mackey made a motion to accept the plan with noted changes. Ms. Clark seconded the motion. **Consensus.** The Textbook Purchasing Plan was reviewed. Ms. Morgan made a motion to accept the plan. Ms. Goodman seconded the motion. **Consensus.**
2. **Bylaws/Policy Report or Review** – None
3. **Student Injury Report** – The report was reviewed with the most

injuries being falls, trips and bumps on the playground.

1. **New Business** – Staffing allocations for 2017-2018 were discussed.

Kindergarten enrollment is projected at 324 which is a substantial decrease relating to the new enrollment requirement that the student must be five by August 1st rather than October 1st.

1. **Closed Session** – Ms. Clark made a motion to move to closed session at

3:45 pm to discuss applicants for hiring under KRS 61.810(1)(f). Ms. Goodman seconded the motion. **Consensus.** Ms. Goodman made a motion at 3:47 pm to move out of closed session. Ms. Mackey seconded the motion. **Consensus.**

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

 4:00 pm. Ms. Goodman seconded the motion. **Consensus**