**North Park Elementary**

**SBDM Special Called Council Meeting**

**July 19, 2017**

**8 am Library**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at

8:05 am. Members present were Keshia Goodman, Sabrina Morgan, and Erin Hester. Laura Parker was absent. Carlena Sheeran was a guest in attendance.

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

**b.** Minutes Approval – Ms. Goodman moved to accept the May minutes as written. Ms. Hester seconded the motion. **Consensus.** Ms. Hester moved to accept the July 10th special called meeting minutes at 8 am as written. Ms. Morgan seconded the motion. **Consensus.**  Ms. Hester moved to accept the July 10th special called meeting minutes at 8:30 am as written. Ms. Morgan seconded the motion. **Consensus.**

**c.** Good News Report - None

**d.** Public Comment – None

* 1. **School Improvement Planning Report** – None
	2. **Budget Report** – PPA, Fund 22, SAF budgets were reviewed. The cut in the Title I budget was also discussed.
1. **Committee Reports/Review** – Ms. Hogan with KASC recommended that we restructure our existing committees into three standing committees: Planning and Professional Development/Learning & Budget; Culture, Wellness & Resources; and Curriculum, Instruction, Technology and Assessment of Students and Programs
2. **Bylaws/Policy Report or Review** – First read on Committees Policy

 **6. New Business**

 a. SBDM Member Requirements – Principal/teachers s have been fingerprinted. Ms. Hester will complete this month. Email notice form for special called meetings received from all present members. Proof of Receipt form received from all present members (“Your Duty Under the Law” and “Managing Public Records”). Member training completed by Ms. Goodman and Ms. Morgan. All other members will complete

 October 12th.

b. Meeting Schedule – Regular meetings will be held the third Thursday of the month at 3 pm.

c. Year End Report 2016-2017 – This was tabled until the August meeting.

 **7. Closed Session** – At 8:11 am Ms. Goodman made a motion to move into session to review the Emergency Crisis Plan under KRS 61.810(1)(k) and (m); KRS 61.878(1)(m) and KRS 158.162(2) and hiring under KRS61.810(1)(f). Ms. Hester seconded the motion. **Consensus.** At 8:16 am Ms. Goodman made a motion to move out of closed session. Ms. Morgan seconded the motion. **Consensus.** Ms. Hester moved to accept the Emergency Crisis Plan as written. Ms. Goodman seconded the motion. **Consensus.**

 **8. Adjourn** – Ms. Morgan made a motion to adjourn the meeting at 8:45.

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