**North Park Elementary**

**SBDM Meeting**

**Sept 21, 2017**

**3 pm Conference Rm**

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

3:02 pm. Members present were Keshia Goodman, Sabrina Morgan, Laura Parker and Freddie Murphy. Erin Hester was absent. Guests in attendance were WKU students Morgan Andrews, Olivia Buckman, Sara Ingram and Kristina Krupinski.

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

**b.** Minutes Approval – Ms. Parker moved to accept the July 19th minutes as written. Ms. Morgan seconded the motion. **Consensus** Ms. Goodman moved to accept the August 17th minutes as written. Ms. Morgan seconded the motion. **Consensus**

**c.** Good News Reports –Introduction of new parent member, Freddie Murphy, to the council. Preschool students were well prepared as they entered kindergarten. Added another preschool classroom last week for a total of 11.

**d.** Public Comment-None

* 1. **School Improvement Planning Report** – Reviewed different components of CSIP. Current CSIP is in effect until Oct 1 when the next plan is due. AdvancED is changing to a new platform.
  2. **Budget Report** – Reviewed PPA, Fund 22, SAF, and Title 1 budgets.

1. **Committee Reports/Review** – All teachers with the exception of four have signed up for committees. Charges to review/revise current policies will take place at October’s meeting.
2. **Bylaws/Policy Report or Review** – Second read was held on Committees Policy. Ms. Goodman made a motion to accept the policy as written. Ms. Parker seconded the motion. **Consensus.**

**6. Student Injury Report** – Reviewed with most accidents occurring on the playground.

**7. New Business** – SBDM member requirements reviewed reminding parent reps to get fingerprinted. Also reviewed upcoming training dates. SBDM Council Year End Report for 2016-2017 was reviewed. The minority parent election was held on Sept 19th with five nominees. Parent volunteer, Lauren Thomas, ran the election and Freddie Murphy was elected. An additional teacher election will be held Sept. 26th.

At 4:12 Ms. Goodman made a motion to extend the meeting. Ms. Morgan

seconded the motion. **Consensus.** The Textbook Purchasing Plan was reviewed. Ms. Morgan made a motion to accept the plan. Ms. Parker

seconded the motion. **Consensus.**

**8. Closed Session** At 4:15 Ms. Goodman made a motion to move to closed

session to discuss hiring according to KRS 61.810(1)(f). Ms. Morgan seconded the motion. **Consensus**. At 4:17 Ms. Morgan made a motion to

move out of closed session. Ms. Goodman seconded. **Consensus.**

**9. Adjourn** – Ms. Goodman made a motion to adjourn the meeting at 4:22. Ms. Parker seconded the motion. **Consensus.**