**North Park Elementary**

**SBDM Meeting**

**March 15, 2018**

**3 pm Library**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 3:01 pm. Members present were Keshia Goodman, Pamela Seidl, and Freddie Murphy. Sabrina Morgan, Erin Hester, and Laura Parker were absent. Denese Duncan and Kay Robertson were guests in attendance.

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

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

**c.** Good News Reports – Teacher observations have been great with much student growth being demonstrated. Actors from the Lexington Children’s Theatre commented on how well behaved the students were during the assembly. HCS will be offering childcare for employees of the district, full-time ETCT students and ExCel students who are in need of this service. One of the sites will be at North Park.

**d.** Public Comment - None

* 1. **School Improvement Planning Report** – All pieces have been submitted.
	2. **Budget Report** – Reviewed PPA, Fund 22, and School Activity Funds. We are allowed to carryover more than 10 percent of our present budget into next school year’s budget. May need the extra funds to pay for Dreambox and Handwriting without Tears workbooks. Reviewed the ESS budget and budget updates.
1. **Bylaws/Policy Report or Review –** First read on School Space Policy and Student Assignment Policy. Ms. Goodman made a motion to accept the Emergency Management Plan Policy with changes. Pamela Seidl seconded the motion**. Consensus**. Mr. Murphy made a motion to accept the Parental Involvement Policy as written. Ms. Seidl seconded the motion. **Consensus.**
2. **Committee Reports/Review** – None
3. **Student Injury Report** – Reviewed Student Injury Report with most injuries occurring on the indoor/outdoor play areas.

 **7. New Business** – Mrs. Brandenburg reported that cap and gown pictures

 would be taken this year for preschool students moving up to kindergarten and for kindergarten students moving to first grade so parents can have a keepsake if they wish to purchase the pictures. No changes will be made to

 North Park’s end of year celebrations. Member requirements were reviewed with Ms. Hester still needing to be fingerprinted. The draft PD plan was reviewed. Ms. Goodman made a motion to accept the draft plan as written. Pamela Seidl seconded the motion. **Consensus.** Tentative allocations for 2018-2019 were reviewed. Projected enrollment is 635. Ms. Goodman made a motion to accept the tentative allocations. Mr. Murphy seconded the motion. **Consensus.**

  **8. Adjourn** – Ms. Goodman made a motion to adjourn the meeting at

 4:16 pm. Ms. Seidl seconded the motion. **Consensus**