**North Park Elementary**

**SBDM Meeting**

**April 19, 2018**

**3 pm Library**

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

3:01 pm. Members present were Sabrina Morgan, Pamela Seidl, Laura Parker and Freddie Murphy. Keshia Goodman and Erin Hester were absent.

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

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

**c.** Good News Reports – MAP testing is underway with amazing results showing 40-50 percent growth for some students. The girls’ and boys’ restrooms in the back of building one will receive some new flooring and stalls over summer break.

**d.** Public Comment –None

* 1. **School Improvement Planning Report** – Implementation and Impact check will be discussed at the May meeting.
	2. **Budget Report** – Reviewed PPA, Fund 22, and SAF budgets. Mrs. Brandenburg also addressed the state budget with funding for textbooks, PD and KTIP being cut. Preschool office is facing a 6.25 percent cut in their budget. HeadStart has pulled out of HCS so four assistants will not be back next year. Special education student numbers will increase dramatically next year so we will have an additional two SPED teachers at NP. PPA allocation will be $110 for next school year.
1. **Bylaws/Policy Report or Review**

**a.** Second read on School Space Policy – Ms. Morgan made a motion to accept the School Space Policy with revisions. Ms. Parker seconded the motion. **Consensus.**

**b.** Second read on Student Assignment Policy – Ms. Morgan made a motion to accept the Student Assignment Policy with revisions. Ms. Seidl seconded the motion. **Consensus.**

**c.** Parent Involvement Policy – Ms. Morgan made a motion to change the name of this policy to Parent and Family Engagement Policy. Mr. Murphy seconded the motion. **Consensus.**

**d.** School Space – Changes will be made due to the addition of childcare services being at NP. The Art Room will be childcare for birth-three years, Rm 18 will serve 3-5 year olds and the Music Room will move to Computer Lab II.

1. **Committee Reports/Review** - None
2. **Student Injury Report** – Reviewed the Student Injury Report with most injuries being falls and trips on the playground.

 **7. New Business**

 **a.** Member Requirements – Erin Hester still needs to be fingerprinted.

 **b.** Parent election will be held April 26th with Lauren Thomas overseeing the voting.

 **c.** Teacher elections will be held in April with Brittany LaFollette, Nicole Hufana, and Shannon Saltsman serving as chairpersons.

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

 3:50 pm. Mr. Murphy seconded the motion. **Consensus.**