**North Park Elementary**

**SBDM Meeting**

**July 19, 2018**

**4 pm Library**

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

4:01 pm. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, Alison Langley, and Valerie Skillman. Hajar Bonnett was absent.

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

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

Ms. Leiser moved to accept the June special meeting minutes as written.

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

**c.** Good News Report – Welcome to new parent representatives Alison Langley and Valerie Skillman. Bathroom renovations are underway. Hiring is almost complete. Attended bus transportation coordination meeting at bus garage with new information on Info Finder which should help tremendously with bus info for families.

**d.** Public Comment – None

* 1. **School Improvement Planning Report** – Will review at August meeting
	2. **Budget Report** – Reviewed PPA, Fund 22, and School Activity Fund budgets.
1. **Committee Reports/Review** – None
2. **Bylaws/Policy Report or Review** – Reviewed current Bylaws. Members will bring recommendations for updates to August meeting.
3. **New Business**

 **a.** Member Requirements-All members present at the meeting have had federal background check and fingerprinting completed; all signed the email notice for special meetings; four members have completed experienced member training with two others to attend in October and one new member in August. Two documents (Your Duty Under the Law and Managing Public Records) are being updated due to recent legislation. These will be given to members when they become available.

 **b.** Textbook Purchasing Plan – reviewed and signed

 **c.** Year End Report – Reviewed report with current council to include the Title I Plan and its effectiveness.

 **d.** Regular meetings will be held on the third Thursday of the month at

 4 pm.

At 5:04 pm Ms. Goodman made a motion to extend the meeting. Ms. Skillman seconded the motion. **Consensus.**

 **7. Closed Session** – At 5:05 Ms. Morgan made a motion to move to closed session to discuss applicants for hiring under KRS 61.810(1)(f). Ms. Leiser seconded the motion. **Consensus.** At 5:14 Ms. Goodman made a motion to move out of closed session. Ms. Leiser seconded the motion. **Consensus.**

 **8. Adjourn** – Ms. Morgan made a motion to adjourn the meeting at 5:15 pm. Ms. Leiser seconded the motion. **Consensus.**