**North Park Elementary**

**SBDM Meeting**

**August 16, 2018**

**4 pm Conference Room**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 4:04 pm. Members present were Keshia Goodman, Sabrina Morgan, Joanna Leiser, Valerie Skillman, and Hajar Bonnett. Alison Langley was absent.

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

**b.** Minutes Approval – Ms. Goodman moved to accept the July minutes as amended. Ms. Leiser seconded the motion. **Consensus**

**c.** Good News Reports – We have qualified for two additional kindergarten teachers based on our current numbers of 395. Zero returns on buses last two days. Held first PBIS assembly with students. Students were well behaved and engaged. Preschool starts next Wednesday.

Childcare rooms are working out well with minor glitches being worked out.

**d.** Public Comment - None

* 1. **School Improvement Planning Report** – Reviewed the CSIP. No changes in goals until after MAP testing. Current goals and strategies were reviewed and explained. Had dramatic growth in Math and Reading in 2017-2018.
1. **Budget Report** – Reviewed PPA, Fund 22 and SAF budgets.
2. **Committee Reports/Review - None**
3. **Bylaws/Policy Report or Review –** Reviewed current bylaws and discussed needed changes. Ms. Morgan made a motion to amend the bylaws as suggested. Ms. Leiser seconded the motion. **Consensus**
4. **Injury Report –** There were no injuries reported in the first few days of school.
5. **New Business –** Member requirements were reviewed. Mrs. Bonnett will attend new member training next week as well as get fingerprinted.

Mrs. Brandenburg and Ms. Langley will attend experienced member training in October. Title I Budget and Plan was reviewed. Any remaining money will be used for Dreambox and ESGI.

Ms. Goodman made a motion to extend the meeting at 5 pm. Ms. Morgan seconded the motion. **Consensus.** Ms. Leiser made a motion to approve the Title I Budget and Plan as written. Ms. Skillman seconded the motion. **Consensus**.

1. **Closed Session –** Ms. Morgan made a motion at 5:05 pm to move into closed session to discuss the Emergency Plan under KRS 61.810(1)(k) and (m); KRS 61.878(1)(m) and KRS 158.162(2) and hiring under KRS 61.810(1)(f). Ms. Skillman seconded the motion. **Consensus.**

At 5:26 Ms. Leiser made a motion to move out of closed session. Ms. Morgan seconded the motion. **Consensus.**

The Emergency Plan was voted on and accepted during the closed session.

1. **Adjourn-** Ms. Morgan made a motion to adjourn the meeting at 5:25 pm. Ms. Leiser seconded the motion. **Consensus.**