**North Park Elementary**

**SBDM Meeting**

**Sept. 20, 2018**

**4 pm Mrs. Brandenburg’s Office**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 4:06 pm. Members present were Keshia Goodman, Sabrina Morgan, Joanna Leiser, Alison Langley, Valerie Skillman, and Hajar Bonnett. Craig Buchanan was a guest in attendance.

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

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

**c.** Good News Reports-We are at 686 students (402-K and 284-PS). Currently have 16 kindergarten rooms and nine preschool classrooms. We have two rooms ready for adding additional preschool rooms if needed. MAP testing is completed as are Data Chats. ESS and KSI interventions will begin after fall break. HCS Board had their lunch meeting at NP today. They toured the new childcare rooms and looked at the bathroom renovations.

**d.** Public Comment- None

* 1. **School Improvement Planning Report** – None
  2. **Budget Report** – Reviewed PPA, Fund 22, and SAF budgets. Second month bump based on increased enrollment should be coming soon.
  3. **Bylaws/Policy Report or Review-** Second read on bylaw revisions. Ms. Leiser made a motion to accept the revised bylaws as written. Ms. Langley seconded the motion. **Consensus.**

1. **Committee Reports/Review-** Committees are forming. They will report soon.
2. **Student Injury Report-** Reviewed the accident report with most accidents taking place on the playground.
3. **Closed Session –** Ms. Goodman made a motion at 4:34 pm to move into closed session to discuss hiring under KRS 61.810(1)(f). Ms. Skillman seconded the motion. **Consensus.** At 4:40 Ms. Goodman made a motion to move out of closed session. Ms. Leiser seconded the motion. **Consensus**

1. **New Business**-

a. Mrs. Brandenburg and Ms. Langley will have experienced training on Oct 11th. All others have met requirements.

b. Craig Buchanan reviewed activities that FRC were involved in last year…Cradle School, student groups, dental visits, Lion’s Club, welfare checks, assistance with food, etc. Spoke about plan for the upcoming year. Ms. Morgan made a motion to accept the CPP . Ms. Goodman seconded the motion. **Consensus.**

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

4:45 pm. Ms. Morgan seconded the motion. **Consensus.**