

North Park Elementary
SBDM Minutes
January 17, 2019
4 p.m. Mrs. Brandenburg's office

- 1. Opening Business** - Mrs. Brandenburg called the meeting to order at 4:04 p.m. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, and Valerie Skillman. Hajar Bonnett and Alison Langley were absent.
 - a.** Agenda Approval - Ms. Goodman moved to accept the agenda as written. Ms. Leiser seconded the motion. **Consensus**
 - b.** Minutes Approval - Ms. Leiser moved to accept the December minutes as written. Ms. Skillman seconded the motion. **Consensus**
 - c.** Good News Report - MAP testing is underway and showing growth.
 - d.** Public Comment - None
- 2. School Improvement Planning Report** - All pieces of CSIP are posted on Facebook for public comment. Will also put a survey on webpage.
- 3. Budget Reports** - Reviewed PPA, Fund 22 and SAF budgets.
- 4. Bylaws/Policy Report or Review** - None
- 5. Committee Report or Review** - None
- 6. Student Injury Report** - Reviewed the December 21 - January 15 report for a total of seven written reports. Most accidents occurred in the classroom resulting from falls and students running into one another.
- 7. New Business** - The district will be providing more "high quality" options for PD. Discussed draft PD plan and changes to district plan and requirements along with suggesting a PD to work with accelerated learners.
- 8. Closed Session** - At 4:37 p.m. Ms. Goodman made a motion to move into closed session to discuss hiring under KRS.61.810(f)(1). Ms. Leiser seconded the motion. **Consensus**
At 4:46 p.m. Ms. Goodman made a motion to move out of closed session. Ms. Leiser seconded the motion. **Consensus**
- 9. Adjourn** - Ms. Skillman made a motion to adjourn the meeting at 4:48 p.m. Ms. Goodman seconded the motion. **Consensus**