

1. Opening Business - Mrs. Brandenburg called the meeting to order at 4:35 pm.

Members present were Joanna Leiser, Sabrina Morgan, and Stephanie Brown. Keshia Goodman and Valerie Skillman were absent. Natalie Hoefer was a guest in attendance.

a. Agenda Approval - Ms. Morgan moved to accept the agenda. Ms. Brown seconded the motion. **Consensus**

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

c. Good News Reports - Strawbridge Studios took photos this year and did a tremendous job on photo day, with the ordering process and the delivery/distribution of the photos. Central Office is aware of parking lot concerns. Have had several complaints about the safety of students, parents and staff. Joe Steucker did a walkthru audit of our buildings this week.

d. Public Comment - None

2. School Improvement Planning Report - Mrs. Brandenburg reviewed the goals in the CSIP. Ms. Brown made a motion to accept the CSIP as written. Ms. Morgan seconded the motion. **Consensus.**

3. Budget Report - Reviewed PPA, Fund 22, and SAF budgets.

4. Committee Reports/Review - Ms. Leiser reported on the revisions to the Writing Policy from the Curriculum Committee and the council reviewed for the first read.

5. Bylaws/Policy Report or Review - None

6. Student Injury Report - Reviewed the accident report with 27 accidents reported.

7. New Business - Immunization clinics will be held in the upcoming months for those students still needing immunizations.

8. Closed Session - At 5:10 Ms. Morgan made a motion to move into closed session to discuss hiring under KRS 61.810(1)(f). Ms. Brown seconded the motion.

Consensus. At 5:12 Ms. Leiser made a motion to move out of closed session.

Ms. Brown seconded the motion. **Consensus.**

9. Adjourn - Ms. Leiser made a motion to adjourn the meeting at 5:13 pm. Ms. Brown seconded the motion. **Consensus.**