

**North Park Elementary
SBDM Regular Meeting
June 18, 2020**

1:00 pm Mrs. Brandenburg's Office via Google Meet

1. Opening Business - Mrs. Brandenburg called the meeting to order at 1:00 pm. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, Stephanie Brown and Valerie Skillman.

- a. Agenda Approval - Ms. Brown made a motion to accept the agenda as written. Ms. Morgan seconded the motion. **Consensus.**
- b. Minutes Approval - Ms. Skillman made a motion to accept the May minutes as written. Ms. Brown seconded the motion. **Consensus.**
- c. Good News Report - Planning underway for possible changes to classroom configurations for the start of school. Work has occurred in one preschool classroom for mock social distancing setup with materials. First grade class lists have been sent to each elementary school. End of year bags that were not picked up have been delivered to students.
- d. Public Comment - None

2. Comprehensive School Improvement Planning Report - Due to NTI, projections were partially met. CSIP is still incomplete.

3. Budget Report - Reviewed PPA, Fund 22, and SAF budgets. Also reviewed the Title 1 budget using funds to pay for 1.5 teachers, computers, chromebooks, instructional materials, manipulatives for NTI, licenses and fees. Parent/Guardian Engagement funds will be used to purchase materials for Parent Night or to send home to families. Ms. Brown made a motion to approve the Title 1 and Parent Engagement Budgets for 2020-2021. Ms. Skillman seconded the motion. **Consensus.** Ms. Brown made a motion to approve the Title 1 plan description. Ms. Leiser seconded the motion. **Consensus.**

4. Committee Reports/Review - None

5. Bylaws/Policy Report/Review - None

6. New Business - Returning council members need to sign up for experienced member training. Still awaiting guidelines regarding the start of school estimating that 15-20 percent of students may not return in the fall. We currently have 21 students per class for

kindergarten. Buildings and Grounds personnel are closing in openings between classrooms in building 1. Will move the workroom to Rm 4 and use Rm 1 as a pick up room for sick students.

7. Closed Session - At 1:30 Ms. Morgan made a motion to move into closed session to discuss hiring. Ms. Brown seconded the motion. **Consensus.** At 1:41 Ms. Morgan made a motion to move out of closed session. Ms. Brown seconded the motion. **Consensus.**

8. Adjourn - At 1:44 Ms. Brown made a motion to adjourn the meeting. Ms. Morgan seconded the motion. **Consensus.**