

**North Park Elementary**  
**SBDM Regular Meeting**  
**July 16, 2020**  
**1 pm Virtual Meeting due to COVID-19 Closures**  
**1080 S. Logsdon Pkwy. Radcliff, KY 40160**

**1. Opening Business** - Mrs. Brandenburg called the meeting to order at 1:21 pm. Members present were Keshia Goodman, Sabrina Morgan, Julie Powers, Tia Hanson and Valerie Skillman. Joanna Leiser and Hajar Bonnett was absent.

a. Agenda Approval - Ms. Goodman made a motion to accept the agenda as written. Ms. Powers seconded the motion. **Consensus.**

b. Minutes Approval - Ms. Morgan made a motion to accept the June minutes as written. Ms. Goodman seconded the motion. **Consensus.**

Ms. Goodman made a motion to accept the July special meeting minutes as written. Ms. Hanson seconded the motion. **Consensus.**

c. Good News Report - Making progress with classroom setup. Parents of fifty-one students are requesting to utilize the Virtual Academy rather than returning to school. Two kindergarten teachers will be teaching virtually. Discussion is ongoing to reroute our car/bus traffic flow with a tentative plan if necessary. Planning is underway with feeder schools for common open house procedures. Most teachers have been in to set up their rooms.

d. Public Comment - None

**2. Comprehensive School Improvement Planning Report** - None

**3. Budget Report** - Reviewed PPA, Fund 22, and SAF budgets. Also discussed the 2019-2020 ESS budget and possibly using the remaining funds for Chromebooks and/or Jump Start Camp. Ms. Morgan made a motion to use the remaining ESS funds to purchase Chromebooks with any remaining funds to be used for Jump Start Camp. Ms. Powers seconded the motion. **Consensus.** Reviewed the 2020-2021 ESS budget. Ms. Morgan made a motion for the 2020-2021 funds to be allocated for two instructional assistants or one certified staff and any remaining funds to be used to purchase Chromebooks for ESS students to use during NTI or the school day. (\$10,725). Ms. Goodman seconded the motion. **Consensus.**

**4. Committee Reports/Review** - None

**5. Bylaws/Policy Report/Review** - None

## **6. New Business -**

- a.** Members are working to complete the member requirements. Forms will be turned into Laura Whelan.
- b.** Year End Report - Ms. Brandenburg reviewed the year end report (dated March 13). All ESS, KSI, MAP data was shared but was incomplete because of COVID-19.
- c.** Kindergarten teacher group has had two meetings to discuss procedures for reopening. Breakfast and lunch will be brought to the classrooms on a cart. Trash bags will be provided. Hot lunch choices will be provided daily. Ongoing discussion on drop-off/pick-up procedures. Ms. Morgan shared questions/comments/concerns that staff is having about reopening.
- d.** Monthly regular meetings will be held the third Thursday of the month at 4 pm. Virtual meetings will be held until further notice.

**7. Adjourn** - Ms. Goodman made a motion to adjourn at 2:33 pm. Ms. Powers seconded the motion. **Consensus.**