

**North Park Elementary
SBDM Regular Meeting
August 20, 2020
4 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 4:02 pm. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, Julie Powers, Tia Hanson and Valerie Skillman. Hajar Bonnett was absent.

- a. Agenda Approval - Ms. Powers made a motion to accept the agenda as written. Ms. Morgan seconded the motion. **Consensus.**
- b. Minutes Approval - Ms. Morgan made a motion to accept the July minutes as written. Ms. Goodman seconded the motion. **Consensus.**
- c. School starts Monday with 410 kindergarten students registered. With the adoption of the A/B hybrid and the online academy, we will have approximately 15 in-person students. Received desks from central office. Custodians have done a phenomenal job on our buildings. Cafe will deliver breakfast/lunch to classrooms.
- d. Public Comment - None

2. Comprehensive School Improvement Planning Report - None

3. Budget Report - Reviewed PPA, Fund 22, and SAF budgets. Reviewed the 2020-2021 ESS budget. Ms. Goodman made a motion for the 2020-2021 funds to be allocated for staffing/benefits and the summer program. Any remaining funds would be used to purchase Chromebooks for ESS students to use during NTI or the school day. (\$10,725). Ms. Hanson 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. The Safety Plan was reviewed. Ms. Morgan made a motion to accept the Safety Plan. Ms. Goodman seconded the motion. **Consensus.**

7. Closed Session - At 4:26 Ms. Powers made a motion to move into closed session to discuss hiring. Ms. Morgan seconded the motion. **Consensus.** At 4:30 Ms. Morgan made a motion to move out of closed session. Ms. Goodman seconded the motion. **Consensus.**

8. Adjourn - Ms. Goodman made a motion to adjourn at 4:32 pm. Ms. Powers seconded the motion. **Consensus.**