

**North Park Elementary
SBDM Regular Meeting
September 17, 2020
4 pm Virtual Meeting
1080 S. Logsdon Pkwy. Radcliff, KY 40160**

1. Opening Business - Mrs. Brandenburg called the meeting to order at 4:00 pm. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, Tia Hanson and Valerie Skillman. Julie Powers and Hajar Bonnett were absent.

- a. Agenda Approval - Ms. Morgan made a motion to accept the agenda as written. Ms. Skillman seconded the motion. **Consensus.**
- b. Minutes Approval - Ms. Morgan made a motion to accept the August minutes as written. Ms. Leiser seconded the motion. **Consensus.**
- c. Good News Report - Met with teachers today to discuss how things are going. Plan for Wednesday is in place and ready to go.
- d. Public Comment - None

2. Comprehensive School Improvement Planning Report - This is Phase 1 of CSIP. Mrs. Brandenburg will submit the needed information.

3. Budget Report - Reviewed PPA, Fund 22, and SAF budgets. Since field trips are not an option this year, some teachers have asked about having a virtual pumpkin patch tour. Mrs. Brandenburg would like to see a pumpkin patch setup at the school and use SAF for this.

4. Committee Reports/Review - None

5. Bylaws/Policy Report/Review - None

6. Student Injury Report - Only four accidents reported with two of those being falls. We have had one positive COVID case which resulted in 8 staff and 10 students to be quarantined for 14 days.

7. New Business -

- a. The ESS calendar was reviewed showing a start date of Oct. 19 and ending on May 14th. Ms. Morgan made a motion to approve the ESS calendar. Ms. Leiser seconded the motion. **Consensus.**
- b. Members are working to complete the member requirements. Forms will be turned into Laura Whelan.

7. Closed Session - At 4:16 Ms. Leiser made a motion to move into closed session to discuss hiring. Ms. Morgan seconded the motion. **Consensus.** At 4:20 Ms. Leiser made a motion to move out of closed session. Ms. Hanson seconded the motion. **Consensus.**

8. Adjourn - Ms. Morgan made a motion to adjourn at 4:21 pm. Ms. Leiser seconded the motion. **Consensus.**