

North Park Elementary
SBDM Council Regular Meeting
November 19, 2020
4 pm Virtual Meeting
1080 S. Logsdon Pkwy Radcliff, KY 40160

1. Opening Business - Mrs. Brandenburg called the meeting to order at 4 pm. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, Julie Powers and Tia Hanson. Hajar Bonnett and Valerie Skillman were absent. Lachel Barnett was a guest in attendance.

- a. Agenda Approval - Ms. Goodman made a motion to accept the agenda as written. Ms. Leiser seconded the motion. **Consensus.**
- b. Minutes Approval - Ms. Morgan made a motion to approve the October minutes as written. Ms. Goodman seconded the motion. **Consensus.**
- c. Good News Report - Mrs. Brandenburg reported that 77% of students area on grade level in Math and 81% in reading. Building and Grounds will be replacing our door locks. Good participation by students during NTI is taking place. Kudos to all NP faculty and staff for a great start to NTI.
- d. Public Comment - None

2. Comprehensive School Improvement Planning Report - Phase II of the CSIP was reviewed. Ms. Morgan made a motion to accept Phase II of the CSIP. Ms. Leiser seconded the motion. **Consensus.** Phase III was also reviewed. Ms. Morgan made a motion to approve Phase III of the CSIP. Ms. Hanson seconded the motion. **Consensus.**

3. Budget Report - Reviewed PPA, Fund 22 and SAF budgets. The Budget Committee will be meeting to discuss spending needs for successful NTI instruction.

4. Committee Reports/Review - All certified staff have signed up for a committee and will hold their first meeting by Monday, November 23.

5. Bylaws/Policy Report/Review - None

6. Student Injury Report - Reviewed the report with three accidents reported two of which were falls.

7. New Business - Per Governor Andy Beshear's order, NTI will continue through

Dec 7th in which a decision will be made whether to continue NTI or return in-person.

8. **Closed Session** - At 4:44 pm Ms. Goodman made a motion to move into closed session. Ms. Hanson seconded the motion. At 4:48 Ms. Morgan made a motion to move out of closed session. Ms. Goodman seconded the motion. **Consensus.**
9. **Adjourn** - Ms. Goodman made a motion to adjourn the meeting at 4:49 pm. Ms. Leiser seconded the motion. **Consensus.**