

**North Park Elementary
SBDM Regular Meeting
January 21, 2021
4 pm Virtual Meeting
1080 S. Logsdon Pkwy. Radcliff, KY 40160**

1. Opening Business - Mrs. Brandenburg called the meeting to order at 4:08 pm. Members present were Keshia Goodman, Sabrina Morgan, Tia Hanson and Valerie Skillman. Julie Powers, Joanna Leiser, and Hajar Bonnett were absent.

a. Agenda Approval - Ms. Morgan made a motion to accept the amended agenda. Ms. Hanson seconded the motion. **Consensus.**

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

2. Budget Report - Reviewed PPA, Fund 22, and SAF budgets. Funds are available for classroom needs. Submit a request before spending personal money. Early pre-registration day is March 3rd. Families will receive a nice welcome kit. Family Resource will provide funding for the kits as well as provide a virtual family night scavenger hunt.

3. Student Injury Report - No injuries to report.

4. New Business - Mrs. Brandenburg has invited the new board members, Mr. Casey and Mr. Bland, to visit the school. She will speak to them about our successes and our needs. Mrs. Brandenburg has also requested to be part of the LPC. To help with sub shortages, Mrs. Morgan will send CO staff to cover at schools. Still unsure of when vaccines will be available but Kroger will be our vaccine provider. Contract tracing is being completed by the schools. The Lincoln Trail District Health Dept will follow all positive cases along with their household contacts.

5. Closed Session - At 4:28 Ms. Hanson made a motion to move into closed session to discuss hiring. Ms. Morgan seconded the motion. **Consensus.** At 4:31 Ms. Morgan made a motion to move out of closed session. Ms. Hanson seconded the motion. **Consensus.**

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