North Park Elementary SBDM Regular Meeting April 15, 2021 4 pm Virtual Meeting 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, Sabrina Morgan, Joanna Leiser, Julie Powers, and Valerie Skillman. Hajar Bonnett and Tia Hanson were absent.

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

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

c. Good News Report - MAP testing is going well with the majority of students scoring at or above grade level. Reading scores were not as good-will continue to push Lexia. We will receive \$25/student for summer camps from ESSER funds. Having students back five days a week is good for students.

d. Public Comment - None

2. School Improvement Planning Report - Implementation check is the last phase. Will be getting feedback from staff and parents.

3. Budget Report - Reviewed PPA, Fund 22, and SAF budgets.

4. Committee Reports/Review - None

5. Bylaws/Policy Report/Review - None

6. Student Injury Report - Fifty-eight accidents were reported in the month of March with the majority being falls and occurring on the playground.

7. New Business -

a. Teacher/Parent Election Chairpersons - Shannon Saltsman is the chairperson for the teacher election and Tia Hanson is the chairperson for the parent election.

b. Family Engagement and School Compact - Ms. Morgan made a motion to accept the Family Engagement and School Compact for the 2021-2022 school year. Ms. Goodman seconded the motion. **Consensus.**

c. Due to the fact that we have extra mulch on site, the council did not take any action.

d. Approval of PPA budget - Ms. Morgan made a motion to accept the Draft PPA budget for the 2021-2022 school year. Ms. Goodman seconded the motion. **Consensus.** Ms. Goodman made a motion to pay for nine extended days for our assistant principal out of PPA funds for next school year. Ms. Powers seconded the motion. **Consensus.** Ms. Skillman made a motion to pay for half an instructional assistant to assist the registrar and receptionist with their duties. Ms. Leiser seconded the motion. **Consensus.**

8. Closed Session - At 4:47 Ms. Morgan made a motion to move into closed session to discuss hiring. Ms. Goodman seconded the motion. **Consensus.** At 4:55 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 at 4:56 pm. Ms. Morgan seconded the motion. **Consensus.**