

**North Park Elementary
SBDM Special Meeting
July 30, 2021
11 am Virtual Meeting
1080 S. Logsdon Pkwy, Radcliff, KY**

- 1. Opening Business**-Mrs. Brandenburg called the meeting to order at 10:58 am. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, and Aaliyah Dice.
 - a. Agenda Approval-Ms. Goodman made a motion to accept the agenda. Ms. Morgan seconded the motion. Consensus.
 - b. June Meeting Minutes Approval-Ms. Morgan made a motion to accept the minutes as written. Ms. Goodman seconded the motion. Consensus.
 - c. Good News Report-Currently have 372 registered for kindergarten. Open House set for August 5th. Preschool postcards for August 19th Open House are being mailed next week. Custodians have worked extremely hard to get the building ready for the start of school.
 - d. Public Comment-None
- 2. School Improvement Planning Report**-None
- 3. Budget Report**-Reviewed PPA, Fund 22 and SAF budgets.
- 4. Committee Reports/Review**-None
- 5. Bylaws/Policy Report/Review**-Bylaws reviewed.
- 6. New Business**
 - a. Year End Report-reviewed
 - b. Member Requirements-Members were reminded of upcoming training and paperwork that needs to be completed.
 - c. Elect Vice-Chair-Ms Morgan agreed to serve as vice chair in Mrs. Brandenburg's absence. Consensus
 - d. Regular Meeting Dates and Times-After discussion, meeting will be held at 3 pm on the 3rd Thursday of each month.
- 7. Closed Session**-Ms. Goodman made a motion to move into closed session at 11:25 am to discuss hiring and the Emergency Safety Plan. Ms. Morgan seconded the motion. Consensus. At 11:35 Ms. Morgan made a motion to move out of closed session. Ms. Goodman seconded the motion. Consensus.

8. Adjourn-At 11:36 Ms. Goodman made a motion to adjourn the meeting. Ms. Dice seconded the motion. Consensus.