

**North Park Elementary
SBDM Special Meeting
September 23, 2021
3 pm Virtual Meeting
1080 S. Logsdon Pkwy, Radcliff, KY**

1. Opening Business - Mrs. Brandenburg called the meeting to order at 3:13 pm. Members present were Joanna Leiser, Sabrina Morgan, Keshia Goodman, and Aaliyah Dice
 - a. Agenda Approval - Ms. Morgan made a motion to accept the agenda. Ms. Leiser seconded the motion. Consensus
 - b. August 25 Special Meeting Minutes Approval - Ms. Morgan made a motion to accept the minutes as written. Ms. Leiser seconded the motion. Consensus.
 - c. Good News Report - We are going back to the cafeteria to eat lunch starting Monday. We have had very few in-school contacts that ended up positive for COVID. Those that were positive were targeted amongst non-masked students. Seeing good results from iReady Diagnostics and beginning of the year Literacy Skills. Preschool is doing really well adjusting to procedures and routines.
 - d. Public Comment - None
2. School Improvement Planning Report - Submitted Oct. 1 deadline paperwork.
3. Budget Report - Reviewed PPA, Fund 22 and SAF budgets. We have spent a portion of ESSER money for preschool and kindergarten field trips and transportation. We have also used ESSER funds to purchase instructional materials for classrooms and students. Reviewed ESS budget. Ms. Morgan made a motion to approve the ESS budget for the 2021-2022 school year. Ms. Leiser seconded the motion. Consensus. Reviewed the Title I Budget for the 2021-2022 school year. Ms. Dice made a motion to approve the budget. Ms. Leiser seconded the motion. Consensus.
4. Committee Reports/Review - None
5. Bylaws/Policy Report/Review - None
6. Student Injury Report - Reviewed with most injuries being falls on the playground.

7. New Business
 - a. Membership Requirements - All have met requirements.
 - b. Vacancy Election - Received three nominations for the SBDM parent vacancy.
8. Closed Session - Ms. Morgan made a motion to move into closed session at 3:42 pm to discuss hiring. Ms. Leiser seconded the motion. Consensus. At 3:50 Ms. Morgan made a motion to move out of closed session. Ms. Goodman seconded the motion. Consensus.
9. Adjourn - At 3:50 Ms. Goodman made a motion to adjourn the meeting. Ms. Dice seconded the motion. Consensus.