

**North Park Elementary
SBDM Regular Meeting
November 18, 2021
3 pm Virtual Meeting
1080 S. Logsdon Pkwy, Radcliff, KY**

1. Opening Business - Mrs. Brandenburg called the meeting to order at 3:05 pm. Members present were Joanna Leiser, Sabrina Morgan, Keshia Goodman, Aaliyah Dice and Victoria Santiago. April Duren, FRYSC Coordinator, was a guest in attendance.
 - a. Agenda Approval - Ms. Leiser made a motion to accept the agenda. Ms. Morgan seconded the motion. Consensus
 - b. October Meeting Minutes Approval - Ms. Goodman made a motion to accept the minutes as written. Ms. Morgan seconded the motion. Consensus.
 - c. Good News Report - Drive-thru COVID clinic at NP had approximately 120 students age 5-11 get the 1st dose of the vaccine. The Local Planning Committee will meet soon to discuss possible renovations or a new building. District walkthroughs are upcoming.
 - d. Public Comment - None
2. School Improvement Planning Report - Assurances completed. Goals will be adjusted for Reading and Math. Council will need to approve before the December regular meeting.
3. Budget Report - Reviewed PPA, Fund 22, SAF, and ESSER budgets. Mrs. Brandenburg stated she would like to see the playground area expanded using ESSER funds.
4. Committee Reports/Review - None
5. Bylaws/Policy Report/Review - None
6. Student Injury Report - Reviewed the October Injury Report with most injuries occurring on the playground and classroom and the most common injury being falls.
7. New Business
 - a. Member Requirements - completed for all council members
 - b. FRYSC Agreement - April Duren reviewed the SBDM/Principal Agreement for 2022-2024. Document signed.

8. Closed Session - Ms. Goodman made a motion to move into closed session at 3:47 pm to discuss hiring. Ms. Dice seconded the motion. Consensus. At 3:50 Ms. Goodman made a motion to move out of closed session. Ms. Leiser seconded the motion. Consensus.
9. Adjourn - At 3:51 Ms. Goodman made a motion to adjourn the meeting. Ms. Morgan seconded the motion. Consensus.