

**North Park Elementary
SBDM Regular Meeting
December 16, 2021
3 pm Virtual Meeting
1080 S. Logsdon Pkwy, Radcliff, KY**

1. Opening Business - Mrs. Morgan called the meeting to order at 3:06 pm. Members present were Joanna Leiser, Keshia Goodman and Victoria Santiago. Mrs. Brandenburg and Aaliyah Dice were absent.
 - a. Agenda Approval - Ms. Leiser made a motion to accept the agenda. Ms. Goodman seconded the motion. Consensus
 - b. November Meeting Minutes Approval - Ms. Goodman made a motion to accept the minutes as written. Ms. Leiser seconded the motion. Consensus.
 - c. December Special Meeting Minutes Approval - Ms. Leiser made a motion to accept the minutes as written. Ms. Goodman seconded the motion. Consensus.
 - d. Good News Report - It has been a festive week at North Park. Teachers were able to meet the parents on the council at their recent Principal Hiring Training at central office.
 - e. Public Comment - None
2. School Improvement Planning Report - None
3. Budget Report - Reviewed PPA, Fund 22, SAF, and ESSER budgets.
4. Committee Reports/Review - Culture Committee-PBIS survey-decided to table until the new principal is hired.
5. Bylaws/Policy Report/Review - None
6. Student Injury Report - Reviewed the November Injury Report with most injuries occurring on the playground and classroom and the most common injury being falls.
7. New Business - None
8. Closed Session - Ms. Goodman made a motion to move into closed session at

3: 19 pm to discuss hiring. Ms. Leiser seconded the motion. Consensus. At 3:22 Ms. Goodman made a motion to move out of closed season. Ms. Leiser seconded the motion. Consensus.

9. Adjourn - At 3:23 Ms. Leiser made a motion to adjourn the meeting. Ms. Goodman seconded the motion. Consensus.