

**North Park Elementary
SBDM Regular Meeting
February 17, 2022
3 pm Virtual Meeting
1080 S. Logsdon Pkwy, Radcliff, KY**

1. Opening Business - Mrs. Morgan called the meeting to order at 3:01 pm. Members present were Keshia Goodman, Sabrina Morgan, Kelly Stone, Aaliyah Dice and Victoria Santiago. Joanna Leiser was absent. Jessica Mowry was a guest in attendance.
 - a. Agenda Approval - Ms. Goodman made a motion to accept the agenda. Ms. Dice seconded the motion. Consensus
 - b. December Meeting Minutes Approval - Ms. Goodman made a motion to accept the minutes as written. Ms. Dice seconded the motion. Consensus.
 - c. Good News Report - iReady test results-every school went up in reading and math with growth across the board for our four feeder schools; Green Team will present and be recognized at tonight's board meeting; kudos to Ms. Stone for an amazing job as interim principal.
 - d. Public Comment - None
2. School Improvement Planning Report - None
3. Budget Report - Reviewed PPA, Fund 22, SAF, and ESSER budgets.
4. Committee Reports/Review - PBIS celebrations are upcoming
5. Bylaws/Policy Report/Review - None
6. Student Injury Report - Reviewed the December and January Injury Report with most injuries occurring on the playground and classroom and the most common injury being falls.
7. New Business -
 - a. Title 1 Budget Amendment - Reviewed
 - b. Art Fundraiser - Art to Remember fundraiser was discussed. The next board meeting to approve school wide fundraisers will be in July so this was tabled. Ms. Morgan will get more information about Artsonia as well.
 - c. Staffing Allocations - Reviewed

8. Closed Session - Ms. Goodman made a motion to move into closed session at 3: 27 pm to discuss hiring. Ms. Morgan seconded the motion. Consensus. At 3:31 Ms. Goodman made a motion to move out of closed session. Ms. Santiago seconded the motion. Consensus.
9. Adjourn - At 3:32 Ms. Goodman made a motion to adjourn the meeting. Ms. Dice seconded the motion. Consensus.