

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

1. Opening Business - Mrs. Morgan called the meeting to order at 3:00 pm. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, Kelly Stone, Aaliyah Dice and Victoria Santiago.
 - a. Agenda Approval - Ms. Leiser made a motion to accept the agenda. Ms. Dice seconded the motion. Consensus
 - b. February Meeting Minutes Approval - Ms. Leiser made a motion to accept the minutes as written. Ms. Morgan seconded the motion. Consensus.
 - c. Good News Report - ESS is going fabulous with almost 50 students attending on Wednesdays and Thursdays. Students are moving from KSI to ESS and to core instruction. Both kindergarten and preschool students are going on field trips in the next few weeks. Thankful Thursday for the staff was today. PBIS assembly will possibly be held March 30 and 31st.
 - d. Public Comment - None
2. School Improvement Planning Report - Mrs. Stone attended the LPC meeting. KDE made suggestions to the plan submitted. The district will make adjustments. NPES is on the top of the list for a new school.
3. Budget Report - Reviewed PPA, Fund 22, SAF, and ESSER budgets. Ms. Morgan made a motion to use PPA funds to pay for 9 additional extended days for the assistant principal next school year. Ms. Leiser seconded the motion. Consensus
4. Committee Reports/Review - Budget Committee will meet next week.
5. Bylaws/Policy Report/Review - Policy Review will occur over the next several months.
6. Student Injury Report - Reviewed the February Injury Report. There were 40 written reports with most injuries occurring in the classroom and the most common injury being falls.

7. New Business -
 - a. Supply List - PLCs discussed the school paying for school supplies rather than parents. Funds will be used from FRC, Title 1 and PPA to pay for supplies. Parents will only have to provide a backpack.
 - b. Title 1 Parent and Family Engagement Policy and School Compact - Ms. Goodman made a motion to accept the PFEP and School Compact as written. Ms. Morgan seconded the motion. Consensus
 - c. PPA Draft Budget - The draft budget was reviewed. Ms. Goodman made a motion to accept the draft budget. Ms. Santiago seconded the motion. Consensus
8. Closed Session - Ms. Goodman made a motion to move into closed session at 3: 32 pm to discuss hiring. Ms. Dice seconded the motion. Consensus. At 3:37 Ms. Morgan made a motion to move out of closed season. Ms. Goodman seconded the motion. Consensus.
9. Adjourn - At 3:38 Ms. Leiser made a motion to adjourn the meeting. Ms. Goodman seconded the motion. Consensus.