

North Park Elementary
SBDM Meeting
December 19, 2023 3 pm
1080 S. Logsdon Pkwy, Radcliff, KY 40160

1. Opening Business-Mrs. Hayes called the meeting to order at 3:02 p.m. Members present were Joanna Leiser, Hope Anderson, Julie Powers and Corrina Holmes. Members absent were Keshia Goodman, Stephanie Bumpus, and Tajia McDonnaugh.
 - a. Agenda Approval-Ms. Powers made a motion to accept the agenda. Ms. Leiser seconded the motion. Consensus.
 - b. November Minutes-Ms. Anderson made a motion to accept the November minutes as written. Ms. Holmes seconded the motion. Consensus.
 - c. Good News Report:
 - Had a wonderful holiday season with lots of support from parents
 - Positive comments on FB regarding our holiday meal
 - Literacy Night (North Pole at NP) was attended by approximately 560 people
 - iReady scores are showing lots of progress
 - d. Public Comment-None
2. School Improvement Planning Report-Reviewed CSIP. Ms. Powers made a motion to approve Phase II. Ms. Holmes seconded the motion. Consensus.
3. Budget Report-Reviewed PPA, Fund 22, and School Activity Fund. Also reviewed the ESS budget. Ms. Powers made a motion to accept the ESS budget. Ms. Anderson seconded the motion. Consensus.
4. Committee Reports-None
5. Bylaws/Policy Report/Review-Tabled the three policies until the January meeting
6. New Business-Upcoming events: Limo ride for ice cream for fundraiser winners, Rockstar Party, Kid's Heart Challenge, possible Fun Run
7. Closed Session-At 3:30 Ms. Anderson made a motion to move into closed session to discuss hiring. Ms. Holmes seconded the motion. Consensus.
At 3:32 Ms. Powers made a motion to move out of closed session. Ms. Anderson seconded the motion. Consensus.
8. Adjourn-At 3:33 p.m. Ms. Anderson made a motion to adjourn the meeting. Ms. Leiser seconded the motion. Consensus.