

**North Park Elementary
SBDM Special Meeting
January 23, 2024 3 pm
1080 S. Logsdon Pkwy, Radcliff, KY 40160**

1. Opening Business-Mrs. Hayes called the meeting to order at 3:01 p.m. Members present were Joanna Leiser, Hope Anderson, Julie Powers and Stephanie Bumpus. Members absent were Keshia Goodman, Corrina Holmes and Tajia McDonnaugh.
 - a. Agenda Approval-Ms. Powers made a motion to accept the agenda. Ms. Anderson seconded the motion. Consensus.
 - b. December Minutes-Ms. Bumpus made a motion to accept the December minutes as written. Ms. Anderson seconded the motion. Consensus.
 - c. Good News Report:
 - iReady testing and PS Brigance testing has been completed.
 - Plans are in the works to make a video to share with community members-A Day at North Park
 - d. Public Comment-None
2. School Improvement Planning Report-CSIP is up to date with no findings from the state
3. Budget Report-Reviewed PPA, Fund 22, and School Activity Fund. Discussion was held to allow PPA funds to be used for our therapy dog to attend obedience training. Ms. Anderson made a motion and Ms. Leiser seconded the motion. Consensus.
4. Committee Reports-None
5. Bylaws/Policy Report/Review-The Instructional Policy was reviewed with a suggestion for minor revisions. The revised policy will be included on the Feb. agenda.
6. New Business
 - a. Upcoming events:
 - District Walkthroughs
 - PBIS donut reward
 - Limo ride
 - Rock star party
 - Kids' heart challenge
 - 100th day
 - Valentine celebrations
 - PLD-Feb 16-Round table discussions about transitioning students
 - b. Calendar-Snow make up days: February 19 and March 15

- c. NTI-info went home today with K students; PS guidance from ECO
 - d. K Transition-many activities are being planned for April
 - e. Possible K and PS Derby Day and K graduation ceremony
7. Closed Session-None
 8. Adjourn-At 4:02 p.m. Ms. Powers made a motion to adjourn the meeting. Ms. Leiser seconded the motion. Consensus.