## North Park Elementary SBDM Special Meeting June 18, 2024 12 pm 1080 S. Logsdon Pkwy, Radcliff, KY 40160

- Opening Business-Mrs. Hayes called the meeting to order at 12:21 p.m.
   Members present were Laura Beth Hayes, Keshia Goodman, Joanna Leiser, Hope Anderson, Julie Powers and Corrina Holmes. Tajia McDonnaugh and Stephanie Bumpus were absent.
  - a. Agenda Approval-Ms. Goodman made a motion to accept the agenda. Ms. Holmes seconded the motion. Consensus.
  - b. April Minutes-Ms. Anderson made a motion to accept the May minutes as written. Ms. Goodman seconded the motion. Consensus.
  - c. Good News Report:
    - STEM Camp 53 campers enrolled with an average attendance of 40 students per day.
    - Get Ready Camp funded by United Way and helps NP staff "get eyes" on new students.
    - Playground and Popsicles attended by approximately 20 kids
    - Social media is constant and positive
    - Custodians working very hard and ahead of schedule with waxing the floors.
    - Mrs. Hayes' evaluation by the Supintendent went very well.
  - d. Public Comment-None
- 2. School Improvement Planning Report
  - a. Look at policies (Homework and PBIS) and see if any need revising
  - b. Add policies to website
- 3. Budget Report-Reviewed PPA, Fund 22, and School Activity Fund.
- 4. Committee Reports-None
- 5. Bylaws/Policy Report/Review-None
- 6. New Business
  - a. 25 ESS Calendar Ms. Anderson made a motion to approve the 24-25 calendar. Ms.Goodman seconded the motion.
  - b. 25 ESS Budget- Ms. Anderson made a motion to approve the 24-25 budget. Ms. Goodman seconded the motion.
  - c. Be Ready to Soar 24-25 theme
- 7. Closed Session-At 1:07 Ms. Goodman made a motion to move into closed session. Ms. Powers seconded the motion. At 1:24 Ms. Goodman made a motion to move out of closed session. Ms. Powers seconded the motion. Consensus.
- 8. Adjourn-At 1:25 p.m. Ms. Goodman made a motion to adjourn the meeting. Ms. Holmes seconded the motion. Consensus.