**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

 **MEETING**

 **APRIL 12, 2016**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 5:05 pm. Those present were Emily Campbell, Shannon Weber, Bethany Inman and Tammy Riggs and Ellen Raifsnider. Amy VanZant was unable to attend.

**Agenda**

After the Council reviewed the Agenda, Ellen Raifsnider made a motion to accept the agendas revised. Bethany Iman seconded the motion. Consensus was reached by the Council.

**MARCH Minutes**

Minutes were reviewed from Mar. 22nd special meeting. A motion was made by Shannon Weber and a second by Ellen Raifsnider to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

none

**Good News Report**

* Playground gravel added to playground. A section 7 request for the area to be paved is being submitted to John Stith.

**STUDENT ACHIEVEMENT**

* Great two days back from spring break. Testing scrimmages are going well. 5th grade on demand MAP scrimmage is Thursday.
* The Council discussed giving awards to students who reach testing goals and or improve their testing scores.

**PLANNING**

Impact C-Sip check. Teachers will discuss during Faculty Focus March 13th.

**BUDGET REPORT**

**Per Pupil Allocation/Local Budget**

The Per Pupil budget and Local budget was reviewed by the Council. Ellen Raifsnider made a motion to accept the per pupil budget as written with a second being received by Tammy Riggs. Tammy Riggs made a motion to accept the local budget as written with a second being received by Bethany Inman. Consensus was reached by the Council.

**NEW BUSINESS**

* The Accident Report was reviewed and no action needs to be taken.
* Tammy Riggs made a motion to submit the school supply fee ($30.00) to the board with a second being received by Ellen Raifsnider. Consensus was reached by the Council.

**OLD BUSINESS**

* PD Plan – final

 The dates (July 26, 27, 28, 29) and details were discussed by the Council.

* April 15th teachers will be able to nominate teachers to serve on the Site Base Council for 2016-2017 school year. Nominations will be accepted until April 21st.

Bethany Inman made a motion to accept the PD Plan and to begin accepting teacher nominations for SBDM and a second was received by Shannon Weber. Consensus was reached by the council

**EXECUTIVE SESSION**

**ANNOUNCEMENTS**

* MAP testing begins Thursday April 14th
* SBDM dinner at EC3 April 28th 6:00 pm

The next meeting will be May 9th @ 5:00 pm. With no further items on the agenda Shannon Weber made a motion to adjourn the meeting with a second by Tammy Riggs. The meeting was adjourned at 6:20 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary