**Helmwood Heights SBDM Meeting**

**March 18, 2021**

Call to order @ 3:30, Present: Darian Parker, Jenna Walters, Liz Looten, Angela Moore, Janet Fights, Aaron Howell

1. Approval of the Agenda - motion/2nd by Parker/Walters
2. Approval of February’s minutes - Approved on motion/2nd by Looten/Fights
3. Good News Report
   1. Audrey Looten - March Student of the Month - recognized at Board this week
   2. Sarita Watson - Good Deed Recognition - Recognized by Steve Smallwood for helping younger student on bus
   3. Kudos to Rosa and Kevin - getting nearly all of our furniture moves complete in 1 day (with help from our bus drivers!) - Working on resizing, etc., but furniture moved and ready to go
   4. 100% on Health Inspection - Woohoo!
4. KDE Guidance on Spring Testing
   1. KPREP is the last 14 days of school
   2. May 10-26
      1. Reading (3-5) - 1 part 60 minutes total
      2. Math (3-5) - 2 part test - 60 minutes total
      3. Science (4) - 1 part test, 60 minutes total
      4. On Demand Writing (5) - 1 prompt, 90 minutes total
      5. Social Studies Field Test (5) - 1 Section 60 minutes (unsure on the date)
   3. ITBS to 4th graders a couple of Fridays in April so we don’t disrupt instruction
5. Budget
   1. ESS
   2. Title 1 - Reviewed remaining budget to be used this year for programming
   3. Section 6 - Reviewed remaining budget to be used this year for programming - Lexia is $9500, other options are Moby Max, GO Math, Mountain Math/Language - recommended to ask teachers before renewing Moby Max and Mt. Math and Language
   4. School Activity Funds - Beta dues paid in, money for technology
   5. Draft of the 21-22 Budget - Went over cuts- discussed cuts to library (getting some from other funds to compensate), cuts to substitutes (suggested to get rid of half day PLC subs IF we do early release Fridays), added to duplicating to compensate for not having Go Math consumables,
      1. ESS Planning Budget - asking for 3 day waivers, try to extend 1st grade camp to more than 1 half-day, adding summer school funding also
      2. Title 1 Planning Budget - Reviewed
   6. Draft of the 21-22 Staffing Allocations - Numbers haven’t changed, so staffing remains the same
6. Bylaw Review
   1. 2nd Reading By-Law 2.01 - approve on motion/2nd by Parker/Walters
7. Old Business
   1. None
8. New Business
   1. None
9. Adjournment - Adjourned at 4:25 on motion/2nd by Howell/Fights