Helmwood Heights SBDM Meeting,

May 11th, 2020, Helmwood Library

Call to order 3:23- Present: Angela Moore, Liz Looten, Janet Fights, Aaron Howell

1. Approval of the agenda - approved on motion/2nd by Fights/Moore
2. Approval of April’s minutes - approved on motion/2nd by Fights/Moore
3. Good News Report
   1. Student of the Month - Hadley Heath - honored at Board Mtg on Monday, virtual all year but never missed participation in Meets or assignments
   2. Beta Club Awards Night - in person, went well
   3. Beta Club recognized as a School of Distinction! -
   4. Beta Club recognized as a National School of Merit! - because we expanded to 4th grade this year
   5. Spring Fling Fundraiser - we raised $9600! - very successful!
      1. 68 students will be getting a Chick Fil A lunch on the PTO - raised $100 or more each
      2. Top seller was Braden House! - hosted Hello Helmwood for several days with Mr. Howell
4. Student Achievement Report/Data
   1. None at this time
   2. Currently testing and will STAR Test next week. Will have a report for the June meeting - 3/4/5 tested KPREP last week, STAR Testing this week, some concerns about effort, but overall went well
5. Budget
   1. Lexia Discussion - district is covering for the next 3 years
   2. Instructional Budget - looked at options for funding different tech/academic resources, looking at maybe rearranging the library to make it more functional for teaching, including adding interactive whiteboard
   3. Section 6 - Roughly $8200 left, still concerns about long distance, possibility of getting an office cell phone for use when calling long distance numbers, since fewer people are updating non-local cell phones
6. Bylaw or Policy Review/Readings/Adoption
   1. SBDM Election - Liz Looten, Allie Yates, Jessica Whitlock elected for teachers, parent election will be Wed, May 19th, electronic ballot sent to emails, along with One Call. May be an issue with a minority representative, will address after results of parent election if necessary
   2. Parent Involvement Policy - Reviewed Parent Involvement Policy, only minor typos to fix (last update 5/2020)
7. Old Business
   1. None
8. New Business
   1. Retirement of Rosa Menchaca - will move Kevin to days, David will move over to do 2nd shift only here
   2. Retirement of Kim Smith - has been here a long time! Already have some applicants for job
   3. Council Transition - last meeting of current council will be June,
   4. Council Training - training for new council in July,
   5. Background Checks for parent members -

Adjourned at 4:06 pm on motion/2nd by Looten/Fights