Helmwood Heights SBDM - 9.14.21

1. Call to order 3:29, present - Aaron Howell, Alisha Campbell, Jessica Whitlock, Liz Looten, Allie Yates
2. Approval of the Agenda - Approved on motion/2nd by Campbell/Whitlock
3. Approval of August’s minutes - Approved on motion/2nd by Whitlock/Looten
4. Good News Report -
	1. September Student of the Month - Dax Cox - Will be honored at Monday’s board meeting
5. Covid-19 Report
	1. Positive Cases, Quarantine - getting subs for quarantined teachers is a struggle
	2. District Plan moving forward - Possible new guidelines - if students are properly masked within 3 ft won’t have to quarantine if they do not have symptoms. Issue of masking is now on the board - will revert to previous policy related to county incidence rate (50+ mandatory for all, 25-50 mandatory for elementary, optional for ms/hs, 25 & below - optional for all)
	3. Test to Stay - will apply to students and staff
6. Budget
	1. ESS - G money - needs to be spent by December, as soon as Bridgett gets back, will need to come up with a way to target students and get student buy in - how can we make it fun? Will we have transportation? ESS I - $16,000 to use by December 2022
	2. Title 1
		1. F money - Bought RAZ Kids, ended up taking $7 out of other Title 1 budget, so F money is gone
		2. G money - Will have $2,000-$3,000 after paying for Interventionist/STEM Lab
		3. I money
	3. Section 6 - Beta stipend has to be approved at Board on Monday, but will then be included, Staff will be reminded about spending money before March
	4. School Activity Funds
7. Bylaw Review
	1. Budget Development and Administration - Reviewed for first reading
	2. Technology Utilization - Reviewed for first reading
8. Committee Reports - Reviewed committee reports
9. New Business
	1. 1st Grade Help Plan - reviewed options - we are currently 4 kids short to have a new teacher, discussed using federal funds from ESSER, Mrs. Bush is considering that request. If we do not get to hire another teacher, 2nd best option is to move 4 IAs to first grade classrooms (plus split). This does leave 2nd grade with very high numbers.
	2. School Profile Report - reviewed & signed off on school profile report
	3. School Window Wraps - will not be paid for by ESSER, Aaron will talk with PTO and see if we can piecemeal highest priority
10. Old Business
	1. None
11. Upcoming Deadlines
	1. School Profile Report Signed by Oct. 1 - Done
	2. Aug. 1 - Oct. 1 - Phase 1 of School Improvement Planning, Diagnostic
	3. Oct. 1 - Nov. 1 - Phase 2 of School Improvement Planning - Needs Assessment, School Assurances, School Safety Report
	4. Constitution Day - Sept. 17 - State requirement that we have a program
12. Adjournment - 4:30 on motion/2nd by Whitlock/Yates