

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
SPECIAL COUNCIL MEETING
SEPTEMBER 21, 2021**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:10 pm. Those present were Emily Campbell, Sarah Mraz ,Emily McCombs, Krystal Waddell and Kim Huggins. Mrs. Nichelle Waters was unable to attend. All members have completed their training except Mrs. Huggins (scheduled in October).

Agenda

After the Council reviewed the Agenda, Sarah Mraz made a motion to accept the agenda as revised. Krystal Waddell seconded the motion. Consensus was reached by the Council.

Minutes

Minutes were reviewed from the meeting. A motion was made by Emily McCombs and a second by Krystal Waddell to accept the minutes as revised. Consensus was reached by the Council.

Public Comment

Debbie Wyatt

Good News Report

- Inducted 68 students into Beta last week. They are signed up for 3400 service hours and our president is going to run for State office.
- PTO Has raised \$4300 in sponsorships. Current fundraiser sales are \$10,000 (online has done great!). Spirit wear sales have done great too.
- Wiz kid tryouts are happening now.
- The PTO fall festival is cancelled but there is a plan for a Spring festival.
- Motivation for REFLEX is going well and there is a planning for motivation for IREADY
- Nichele Waters is our newest Teacher representative for SBDM.

STUDENT ACHIEVEMENT

- Should be Data to review in the October meeting.

PLANNING

BUDGET REPORT

- **Per Pupil**-The budget was reviewed by the Council. Krystal Waddell made a motion to accept the Per Pupil budget as written and a second was received by Emily McCombs. Consensus was reached by the Council.

- **Local-** The budget was reviewed by the Council. Sarah Mraz made a motion to accept the Local Budget as written and a second was received by Krystal Waddell. Consensus was reached by the Council.

OLD BUSINESS

NEW BUSINESS

- A. Accident Report-** No action needed
- B. Grading Policy-** The Council reviewed and revised. Mrs. Campbell will present changes to the committee.

EXECUTIVE SESSION

Mrs. Campbell just informed the Council that the 2nd shift custodian position will be reposted.

ANNOUNCEMENTS

- Sept. 23 & 24 - Fall picture days
- Oct. 4-8- Fall Break
- Oct. 26 - Picture make-up day
- Nov. 24-26 No school(Thanksgiving)

The next meeting is October 19th @ 4pm With no further items on the agenda Emily McCombs made a motion to adjourn the meeting with a second by Sarah Mraz. The meeting was adjourned at 5:02 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary