HEARTLAND ELEMENTARY SITE BASED DECISION MAKING COUNCIL MEETING NOVEMBER 16, 2021

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:12pm. Those present were Emily Campbell, Sarah Mraz Emily McCombs, Nichelle Waters, Krystal Waddell and Kim Huggins.

Agenda

After the Council reviewed the Agenda, Sarah Mraz made a motion to accept the agenda as revised. Krystall 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 -SBDM Board Liaison

Good News Report

- Mr. Stutton and Mrs. Sheeran Walk-throughs went very well.
- Fall Book fair was a success along with the Bikes and Books event.
- Pto Fundraisers so far are a huge success.
- Parent Cafe went well
- Volleyball and basketball has kicked off
- Beta Club is doing community service.
- We are doing Holidays Around the world event
- The Veterans Day ceremony was wonderfully done.
- The window and door screens are being installed and look great.

STUDENT ACHIEVEMENT

• Assessment Date- The council reviewed and discussed the reports.

<u>PLANNING</u>

• CSIP phase 3 coming up

BUDGET REPORT

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

OLD BUSINESS

• Grading Policy was reviewed

NEW BUSINESS

A. Accident Report- No action needed

EXECUTIVE SESSION

Mrs. Campbell just informed the Council that the 2nd shift custodian position is still posted and asked if you know of anyone please ask them to apply. She also informed the Council that Mr. Ernie (our day time custodian) has someone who is interested and has applied. Mrs. Campbell is waiting for the application to be released so she can see it.

ANNOUNCEMENTS

Nov. 21-26 Thanksgiving BreakDec. 2-Holidays Around the World

Dec. 15- Staff ChristmasDec. 20-30- Winter Break

• Jan 3- PLD day/NO SCHOOL FOR STUDENTS

The next meeting is December 13th @ 4pm With no further items on the agenda, Emily McCombs made a motion to adjourn the meeting with a second by Kim Huggins. The meeting was adjourned at 5:03 pm with consensus reached by the Council.

Respectfully submitted, Jennifer Wilcox, Office Manager Heartland Elementary