Helmwood Heights SBDM Agenda 7.19.22

I. Call to order

Call to order 3:29pm

II. Approval of the agenda

Yates - approved

Howell - second

III. Approval of June's minutes

Parker - approved

Howell - second

- IV. Personnel Report
 - A. Darian Parker Resigned as Web Site gatekeeper
 - B. Tiffany Davis transfer from math interventionist to guidance counselor
 - C. Kendra Adams transfer from teacher to math interventionist
 - D. Victoria McNeil new teacher hire
 - E. Janice Kersey Resigned as teacher
- V. Budget
 - A. ESS
 - B. Title 1
 - C. School Activity Fund school wide fundraiser in planning stages
 - D. Section 6 Budget
 - Adjust to reflect social media stipend and gym duty stipend Kayla Sallee will move into Gym position, Hayley Stewart will do cafeteria duty
- VI. School Improvement Planning
 - A. CSIP
- VII. Policy Review
 - A. Principal Selection Policy 2nd reading approve parker, 2nd pelley
 - B. Consultation Policy 2nd Reading approve parker, 2nd pelley
 - C. SBDM Policy Review Schedule
- VIII. New Business
 - A. Committee Changes, 22-23 staff will choose/request 22-23 committee assignments, 1 from each grade level, specials, SPED, etc. (goal is to align staff passions, responsibilities, etc. with committee assignments)
 - B. EMP Plan Update
 - C. Open Records
 - D. Prohibited Acts by Students
 - E. Managing Government Records- all documents must remain in our binder for 12 months