## Helmwood Heights SBDM Agenda 8 9 22

Call to order

3:41pm

- II. Approval of the agenda
- III. Approval of July's minutes

Approved - Pelley, 2nd - Yates

- IV. Personnel Report
  - A. Hiring of Mackenzie Allen IA
  - B. Hiring of Cody Watts IA
  - C. Hiring of Wesleigh Waters 3rd Grade Teacher
  - D. Resignation of Stephanie Metcalf LI IA
  - E. Resignation of Tammy Sawyer LI IA
  - F. LI Plan

Left to hire - 2 LI assistants and a PASS assistant (in conversation with potential hire for PASS)

- V. Budget
  - A. ESS
  - B. Title 1
  - C. School Activity Fund
  - D. Section 6 Budget
- VI. School Improvement Planning
  - A. School Profile Report
  - B. Phase 1 of School Improvement Planning
- VII. Policy Review
  - A. Policy 2.03 Student Support Services

In line with district policy

B. Quorum review

1 parent representative and 3/2 teacher representatives must be present in order to hold meetings

- VIII. New Business
  - A. None
- IX. Ongoing Learning
  - A. Council Training Need Certs
  - B. Constitution Day September 17, 2022

Adjourned 3:54, Approved - Parker, 2nd - Whitlock