

Helmwood Heights SBDM
11.14.23

- I. Call to Order 3:16pm
In attendance Howell, Parents: Pelley, House, Teachers: Parker, Whitlock, Looten
- II. Approval of the Agenda Whitlock, House 2nd
- III. Approval of September's Minutes House, Looten 2nd
- IV. Good News Report
 - A. October/November Student of the Month
 1. Anna Dailey - October; celebrated at Board Meeting
 2. Walker Geary
 - B. October/November Staff Member of the Month
 1. Trevor Deneen
 2. TBD - Will announce in the upcoming weeks
 - C. Pick a Date and Donate Fundraiser
 1. \$8500 Raised → successful fundraiser; will support Playground as well as other needs/field trip
 - D. Texas Roadhouse Fundraiser
- V. Personnel Report
 - A. Michele Swiney Retirement' - speech and language pathologist; looking for applications
 - B. Sara Stivers resignation - veteran IA, leaving for student teaching
→ "Grandpa" hired to work in the cafeteria as a monitor
- VI. Budget
 - A. Title 1
 - B. School Activity
 - C. Section 6
- VII. Policy Review
 - A. Policy 2.06 BYOD Approved; Pelley, Looten 2nd
 - B. Policy 3.05 - 1st read; will make some amendments
- VIII. School Improvement Planning
 - A. Needs Assessment
 - B. School Assurances
 - C. KSA Test Score - Green rating; will meet during early release to discuss next steps
 - D. Slice Protocol Results
- IX. Ongoing Learning
 - A. Impact Survey -- 83% participation currently
 - B. Portrait of a Learner
- X. Adjournment 3:45pm Parker, Whitlock 2nd