

Helmwood Heights SBDM
12.12.23

- I. Call to Order 3:16pm, In attendance Chair: Aaron Howell, Teachers- Whitlock, Looten, Parker, Parent - Adam House; Amanda Shine (FRYSC)
- II. Approval of the Agenda
- III. Approval of November's Minutes
- IV. Good News Report
 - A. Texas Roadhouse Fundraiser- Anticipating \$3000 profit; Follow up on when those will arrive; families expecting those to come in for christmas gifts
 - B. December Student of the Month
 1. Charlie Wolfgram
- V. FRC Presentation - Mrs. Shine - Phenomenal work in connecting students for Christmas Assistance
- VI. Personnel Report
 - A. Consult to Hire - Contessa Vick - Speech Therapist - will not be available until after her position is filled at current school; Other district Speech/Paths will help cover 1st, 2nd, and LI students. 3-5 will be outsourced
 - B. Student Teacher Discussion - Leslie B. will be getting a student teacher, Army Bridge program will be providing another support
→interviews for IA vacancy will be occurring this week
- VII. Budget
 - A. Title 1
 - B. School Activity
 - C. Section 6 -- There is an extra McNeil line in the 1st grade area; that \$200 will be absorbed within contingency. Approved; Whitlock, 2nd Looten
- VIII. Policy Review
 - A. Policy 3.05 - Second Reading - Will change wording on final sentences and review
- IX. School Improvement Planning
 - A. CSIP
- X. Ongoing Learning
 - A. Impact Survey - 100% participation
 - B. February - Results released
- XI. Adjournment 3:47pm