

**HEARTLAND ELEMENTARY
SITE BASED COUNCIL
MINUTES
December 19, 2023
4:00PM**

ATTENDANCE - Emily Campbell, Sarah Mraz, Jennifer Miller, Kim Huggins, Krystal Waddell, Nichelle Waters

Meeting was called to order by Emily Campbell at 4:05 pm.

1. OPENING BUSINESS

A. Agenda Approval - After the Council reviewed the Agenda, Sarah Mraz made a motion to accept the agenda and Krystal Waddell seconded the motion. Consensus was reached by the Council.

B. November Meeting Minutes -Motion was made by Kim Huggins and seconded by Sarah Mraz to approve the November meeting minutes. Consensus was reached by the Council.

C. Good News Report

- Our Holidays Around the World event was a success! Our hallways transported students to different cultures and displayed students' artwork.
- Over 730 meals were served during our December Family Feast.
- HES Volunteer Program offers great support and a group of phenomenal volunteers!
- Thank you to the HES PTO for a wonderful staff Holiday dinner!
- Mrs. Rose is back!

D. Public Comment/Visitors - Debbie Wyatt, HCS Director of Federal Programs, was in attendance.

2. STUDENT ACHIEVEMENT -

A.. Preliminary iReady data was presented.

3. PLANNING -

4. BUDGET REPORT

A. PER PUPIL - The council looked over the budget. Kim Huggins motioned to approve. Nichelle Waters seconded the motion. Consensus was reached.

B. LOCAL - The local budget was approved by Krystal Waddell. Sarah Mraz seconded the motion. Consensus was reached.

5. OLD BUSINESS -

6. NEW BUSINESS -

A. The Student Accident Report was provided to the Council. No action required.

B. All 3 phases of the CSIP as revised was approved by Sarah Mraz and seconded by Nichelle Waters. Consensus was reached.

7. EXECUTIVE SESSION TO DISCUSS PERSONNEL

8. ANNOUNCEMENTS

- December 20- January 1 - Winter Break
- January 2 - Professional Learning Day (No school for students)
- January 15 - Martin Luther King, Jr. Day (No school for students)
- January 17 - Honor Roll recognition

9. **ADJOURNMENT** -The next meeting will be held on Tuesday, January 16, 2024 at 4:00 p.m. With no further items to discuss, Motion was made by Krystal Waddell and seconded by Kim Huggins to adjourn the meeting. Consensus was reached. Meeting adjourned at 4:36 pm.