

**HEARTLAND ELEMENTARY
SITE BASED COUNCIL
MINUTES
September 17, 2024**

ATTENDANCE - Emily Campbell, Jennifer Miller, Sarah Mraz, Carissa Breeding, Hannah Asher Kim Huggins, Amanda Chism. Meeting was called to order by Emily Campbell at 4:08 pm.

OPENING BUSINESS

- Agenda Approval - After the Council reviewed the agenda, Sarah Mraz made a motion to approve the agenda and Kim Huggins seconded the motion. Consensus was reached by the Council.
- August 20, 2024 Meeting Minutes Approval - Motion was made by Hannah Asher and seconded by Carissa Breeding to approve the August meeting minutes as revised. Consensus was reached by the Council.
- Public Comment/Visitors:
- Good News Report
 - Heartland Elementary received a trophy for being the top school in the district with the highest attendance.
 - Grandparents Day went well.
 - Career Day was a success.
 - The kids enjoyed the Fun Run and our PTO met their \$15,000 goal.
 - Celebrated Mrs. Waters on her upcoming new addition with a baby shower.

STUDENT ACHIEVEMENT - iReady data provided.

PLANNING - CSIP Phase I due in October.

BUDGET REPORT

- PER PUPIL - The budget was reviewed by the Council. Kim Huggins motioned to approve the budget as written. Sarah Mraz seconded the motion. Consensus was reached.
- LOCAL - The budget was reviewed by the Council. Kim Huggins motioned to approve the budget as written. Amanda Chism seconded the motion. Consensus was reached.

OLD BUSINESS -

NEW BUSINESS -

- A. Accident Report - No action taken

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Hannah Asher made a motion and Carissa Breeding, seconded the motion for the Council to go into Executive Session at 4:32 pm to discuss personnel. The Council came out of Executive Session at 4:35 pm. Mrs. Campbell updated the Council on the hiring process of new staff. She recommended LaKira Barno, Instructional Assistant II. Sarah Mraz made a motion for hire. Kim Huggins seconded the motion. Consensus was reached.

ANNOUNCEMENTS

- SEPTEMBER 20 - Bulldog Store
- SEPTEMBER 25 - School Picture Day
- SEPTEMBER 30 - Bulldog Story Hour @ JHHS 6pm

- OCTOBER 3 - Career Day
- OCTOBER 4 - Club Day
- OCTOBER 7-11 - Fall Break
- OCTOBER 14 - Professional Learning Day no students

ADJOURNMENT -The next meeting will be held on Tuesday, October 15th at 4:00 pm. With no further items to discuss, motion was made by Kim Huggins and seconded by Sarah Mraz to adjourn the meeting. Consensus was reached. Meeting adjourned at 4:45 pm.

Respectfully submitted,
Beth Crowdus, Office Manager
Heartland Elementary School