Beechwood High School

SBDM Council Meeting Minutes October 11th, 2023 4:00 pm - Viewing Room

Call to Order

- Beechwood High School's SBDM Council meeting was called to order at _4:02___ p.m. on Wednesday, October 11, 2023 by Alan Yanke. The following quorum was present for the meeting: Lisa Sletto, Erin Goetz, Sandeep Reddy, Michael Brinkman, Stephanie Phelps, Beth Pabst, and student representative Abby Smith.
- Pledge to the Flag
- Approval of the Agenda
 - Motion to approve the agenda: Lisa Sletto. Second: Erin Goetz. Approved by consensus.
- Approval of the Minutes
 - Motion to approve the September SBDM Council regular meeting minutes: Erin Goetz
 Second: Sandeep Reddy. Approved by consensus
- Audience of Citizens (sign in sheet)
 - Liz McClurg and Dylan Cansler (students), and Megan Minton (sponsor) proposed a meditation club. The book the club would use as a resource is "Growing Up Mindful", and was used at GSP this past summer.
- Good News Report Shared by SBDM members
 - Club proposal was well done.
 - Senior night for volleyball was wonderful. The team is hoping to get to regionals.
 - o Girls cross country doing well and Mr. Meyers was named coach of the year recently.
 - Band is in great shape and came in 2nd place at their last performance to Lafayette.
 - 1st pep rally before the break, pep rally for band coming up.
 - Homecoming activities are coming up next week, and have been shared in the parent newsletter.

Old Business

- Committees Policy was discussed. The council decided to table potential changes until next month.
- Consultation + Principal Consultation
 - 1st reading for suggested changes to the consultation policy to include a couple of minor changes, plus a change for the extra duty and stipend position hiring requirement, to remove the requirement of an SBDM consult.

New Business

- SBDM Monthly Agenda for the Month of October was reviewed
- CSIP Phase I was completed and Mr. Yanke reviewed it with the council.
- Club Approval

- Meditation Club: Motion to approve the creation of a meditation club by Erin Goetz. Second by Michael Brinkman. Approved by consensus. The council will seek clarification on the grade levels it is open to.
- Policy Review* Policies Per Bylaws
 - Extra-Curricular:
 - 1st read: proposal to amend the policy, line (#2) under student participation "Were in attendance for a 1/2 day of the activity or on Friday for weekend activities." to say "Were in attendance for at least 1/2 day on the day of the activity to participate, if school was in session on the day of the activity.

Budget Report

- The council reviewed the SBDM budget
- The council reviewed the activities budget
- Culture and Climate
 - Culture and Climate Committee minutes from the meeting on September 13th were reviewed.
- Principal's Report
 - Niche #1 School in KY
 - US News #5 School in KY
 - Teachers are working on their EDGE Challenges
 - o GT- Young Women Lead Conference at NKU
 - o GT Anthony Munoz Leadership Conference
 - Homecoming Events. Students voted not to have homecoming floats this year, and will do framed banners instead, created in our IDEA Lab.
 - Weekly Newsletter
 - Important Dates:
 - 10/18 Early Release Day
 - 10/18 Homecoming Parade Swim Club to Lower Field (6:30 pm)
 - 10/20 Homecoming Game / Dance
 - 10/21 Alumni New Construction Building Tours (10 2 pm) ** Updated Times
 - November 6th PT Conferences NO SCHOOL
 - November 7th PD Day NO SCHOOL
 - November 22rd 24th NO SCHOOL
 - December 18th Jan 1st Winter Break
 - January 2nd Return from Winter Break
 - February 19th PD Day NO SCHOOL

Adjournment

- o Motion to adjourn: , Lisa Sletto, second by Erin Goetz. Meeting adjourned at 4:57 PM.
- Submitted by Jana Bromley, SBDM Secretary