

Beechwood High School
SBDM Council
Meeting Minutes
February 7, 2024
4:00 pm - Viewing Room

- Call to Order
 - Beechwood High School's SBDM Council meeting was called to order at 4:00 p.m. on Wednesday, February 7th, 2024 by Alan Yanke. The following quorum was present for the meeting: Lisa Sletto, Erin Goetz, Beth Pabst, and Michael Brinkman. Student representative Abby Smith was also present.
- Pledge to the Flag
- Approval of the Agenda
 - Motion to approve the agenda: Lisa Sletto, Seconded: Beth Pabst. Approved by consensus.
- Approval of the Minutes
 - January SBDM Minutes
 - Motion to approve the January SBDM minutes: Lisa Sletto, Seconded: Michael Brinkman. Approved by consensus.
- Audience of Citizens (sign in sheet) : No audience of citizens
- Good News Report
 - B4B
 - SOM/TOM Feb Respect: Students: Shami Chiwenere (leader) Ava Drews (learner), Mr. Volker (leader) and Ms. Anderson (learner)
 - Bowling, Swim/Dive, Archery, Forensics: The bowling team finished 4th and did a great job. The swim team had regionals on Saturday and is awaiting KHSAA updates on who advances. Chris Konerman was awarded regional coach of the year. Forensics team had a successful competition last weekend, and Ms. Seifert was named regional coach of the year. Archery team members have been doing well too.
 - KMEA - Band and Choir All State for HS/MS: They will rehearse and perform in Louisville this week.
- Old Business
 - Parent and family engagement - 1st Reading. Council members were advised to review it so it can be discussed at the next meeting.
- New Business
 - Council reviewed the SBDM Monthly Agenda for the Month of January.
 - Policy Review* - Policies Per Bylaws was shared with the council.

- Program of Studies Review: The council reviewed course proposals/changes overview by department. Dual credit opportunities in the business department were discussed. The Beechwood EDGE minors, and course of study for each, were reviewed.
- Club Approval
 - No Clubs to approve
- Committee Report
 - Approval of the Minutes: Culture and Climate Committee January Meeting
 - Motion to approve: Michael Brinkman, seconded by Erin Goetz. Approved by consensus.
- Budget Report
 - SBDM Budget Summary was reviewed.
 - Activities Budget was reviewed.
- Principal's Report
 - Weekly Newsletter
 - Joint Session with the Board - feedback was requested from council members. Idea was shared about breaking into groups in the future, and requesting feedback from the board.
 - Impact Survey results are publicly available now, and results were reviewed with the council. The results have been shared with teachers this week in PLC meetings, and feedback is being gathered. Feedback was given by the SBDM student representative and a parent representative to gain insight from their perspectives. Mr. Yanke shared what he discussed with the student council to improve school spirit.
 - CERT/ACT classwork and study sessions
 - CERT schools are spread out across the nation but more popular in states that require the ACT for juniors.
 - APEX Credit Recovery: students who failed a course for the first semester are working on credit recovery.
 - Photo- will add to next month's agenda when we have all members present.
- Important dates were reviewed:
 - **February**
 - 8th - Rising Senior Parent Night (6:00)
 - 10th - Winter Formal (7-10 PM) - Newport
 - 14th - Early release (Faculty Work Session/Department Meetings)

- 5th - Rising 7th-11th Scheduling Night (6:00 PM)
 - 16th - March 1st - Scheduling Window for 24-25(7-9 PM)
 - 17th - Middle School Formal
 - 19th - NO SCHOOL (PD Day)
 - 22rd and 23rd - 3rd Quarter EDGE Days
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- Adjournment: Motion to adjourn: Lisa Sletto. Seconded by Erin Goetz. Approved by consensus. Meeting was adjourned at 4:50 PM.