

**Beechwood High School**  
**School-Based Decision Making Council**

**Call to Order:**

Beechwood High School's SBDM Council meeting was called to order at 3:20 p.m. on Wednesday, August 10, 2022 by Justin Kaiser. The following quorum was present for the meeting: Justin Kaiser, Sally Grunkemeyer, Corey Yelton, Lisa Sletto, Stephanie Schultz, and Brenna Henry.

**Pledge to the Flag**

**Agenda Approval:**

- Motion to approve the agenda: Lisa Sletto Second: Stephanie Schultz. Approved by consensus.

**Approval of Minutes:**

- Motion to approve the July SBDM Council regular meeting minutes: Sally Grunkemeyer. Second: Stephanie Schultz. Approved by consensus.
- Motion to approve the July 20th, 2022 SBDM Council special meeting minutes: Lisa Sletto. Second: Sally Grunkemeyer. Approved by consensus.
- Motion to approve the August 1st, 2022 SBDM Council special meeting minutes: Lisa Sletto. Second: Stephanie Schultz. Approved by consensus.

**Audience of Citizens:**

- No comment from the audience of citizens.

**Good News Report**

- Congratulations to Becca Grunkemeyer who won the Section 2 NIAAA Student-Athlete Scholarship.
- Fall Sports Update - All are off to a good start. Many are having their first competitions.

**Old Business**

- Council did a first read of the revised principal selection policy due to Senate Bill 1. They will have a second read next month.
- Council did a first read of the revised curriculum policy due to Senate Bill 1. They will have a second read next month.

**New Business:**

- Molly Seifert was present to present a proposal for the National English Honor Society. Motion to approve the National English Honor Society: Lisa Sletto. Second: Stephanie Schultz. Approved by consensus.

**Budget Report:**

- Council reviewed the SBDM Council and activities budget along with expenditures.

**Principal's Report:**

- Thank you to our maintenance team who has been getting the building ready for school to open due to construction. Please look at the maps/video for traffic instructions.
- We had a great Cabinet retreat to set goals for the year and plan for cohorts, continuation of the EDGE program, and many beginning of the year events. We also did some leadership development.
- We also had a high school Admin retreat connected to the Kentucky Association of School Administrators (KASA) conference. This included Mr. Kaiser, Ms. Schobel, the counselors, and Ms. Layton. This also helped us with leadership development and planning for the year.
- We then had a leadership workshop with our department chairs to discuss expectations for the year, department work, and a leadership activity with them. This was our first time doing this and was very valuable.
- Starting this year, our 6th, 8th, and 12th grade students will complete a Defense of Learning. They will have an EDGE folder to collect evidence around growth in the core concepts in all grades 4-12. Then in 6th, 8th, and 12th grades (transition years), students will give a defense of learning in front of a committee to demonstrate their growth in a core concept and readiness for the next grade/transition.
- Our district cohorts this year will continue the work from last year. Staff will be able to choose to participate in a cohort to help us grow and professionally learn in the district 5 goals. The cohorts will be Personalized Learning/Community Engagement, Leadership, and Wellness/Culture.
- We had a meaningful New Teacher Orientation and introduced the New Teacher Support Plan of monthly themed check-ins with admin and mentors to learn more about Beechwood and provide support intentionally throughout their first and second years at Beechwood.

**Audience of Citizens:**

- No comment from the audience of citizens at this point.

**Adjournment:**

- The next meeting will be September 7th, 2022 at 3:20 pm.
- Motion to adjourn: Lisa Sletto. Second: Stephanie Schultz. Approved by consensus. Adjourned at 4:06 pm.
- Submitted by Sarah Schobel.