RECORD OF BOARD PROCEEDINGS MINUTES

Ft. Mitchell, KY

The BEECHWOOD Board of Education met for a working meeting with the Elementary and High School Site Based Decision Making (SBDM) Councils in the Beechwood Cafeteria at 6:00 PM, on August 22, 2022, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members: Mrs. Jeanne Berger Dr. Ronald Savignano Mrs. Amy Sleet Ms. Melanie Stricker Mrs. Norine Sullivan

I. Call to Order

The mission of Beechwood Independent School District is to provide innovative education grounded in tradition. Our educational vision is to inspire students to embrace responsibility, productivity and compassion of a global community. Our vision is communicated to students, faculty, and our community by various media from the printed word to the internet and is exemplified by our district slogan: Innovative education grounded in tradition.

I.A. Call to Order / Roll Call

I.B. Staff Members Present and Site Based Council Members present:

Mr. Justin Kaiser, HS Principal

Dr. Sarah Schobel, Curriculum Director and Assistant High School Principal

Mr. Zach Ashley, Elementary Principal

Mrs. Emily Giles, Assistant Elementary Principal

Mr. Brian Vanover, Dir of Operations

Mrs. Lauren Steltenkamp, Special Ed Director

Mrs. Stephanie Layton, Business and University Liaison

Mrs. Kristi Ward, Finance Director

Mrs. Lori Reed, Board Secretary

Elementary SBDM

Zach Ashley - Principal/Chair
Ashley Chaiken - Faculty Representative
Heather Dickman - Faculty Representative
Kendall Niemeyer - Faculty Representative
Dawn McGuire - Faculty Representative
Jonathan Fong - Parent Representative
Amanda Rosen - Parent Representative

Absent: Robann Cunningham - Parent Representative

High School SBDM

Justin Kaiser - Principal/Chair Sally Grunkemeyer - Parent Representative Korey Yelton - Parent Representative Stephanie Schultz - Faculty Representative Rhonda Shriver - Faculty Representative Lisa Sletto - Faculty Representative

II. Beechwood Way/Our Brand II.A. District Retreat Recap SB1

A couple of the biggest changes were the SBDM's ability to select the principal and make curriculum decisions.

This year we will be pushing a more rigorous curriculum. Curriculum expectations were eased quite a bit during covid pandemic.

EDGE Program – our goal is to keep expanding this program's opportunities and measuring growth.

Communication

Our avenues of communication are as follows:

- High School Newsletter and Elementary Tiger
 Talk- weekly, monthly, and annual information, counselors'
 corner, calendars, recognitions, and news. This is where you should look to find all the information.
- Infinite Campus all factual information and newsletters school or district formal communications.
 - Grade level communication
 - Your child's grades
 - Your child's schedule
 - Add money to cafe account
 - Pay your school fees
- Social Media recognitions and celebrations only (sometimes a snow day or any communication that needs to be "blasted" on all platforms)
 - Discussion on the pros and cons of the usage of social media to relay information
- Website resources such as SBDM Council information, forms, scheduling, district calendar, lunch menu, etc.
- We are planning to update our website in 2023.

II.A.3. Capital Campaign - the campaign has officially started. This money will be used for equipment and athletic equipment that cannot be bought with bond money. In addition, we cannot use capital campaign money on "brick and mortar"

II.B. Work of Schools for 2022-2023

- Discussed the continual implementation of the 5 District Goals (Personalized learning, Wellness, Community Engagement, Leadership, Culture)
- ·Also discussed was our staff's cohort work, the AP and ACT information and the ongoing development of the seminar classes for all grade levels.

III. Next Joint Session 1/23/2023 at 6:00pm

V. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Ms. Melanie Stricker and a second by Dr. Ronald Savignano.

| Mrs. Jeanne Berger | Yes |
|----------------------|-----|
| Dr. Ronald Savignano | Yes |
| Mrs. Amy Sleet | Yes |
| Ms. Melanie Stricker | Yes |
| Mrs. Norine Sullivan | Yes |

ATTEST

Secreta

APPROVED

Chairman

BEECHWOOD Board of Education working meeting with Elementary and High School Site Based Decision Making (SBDM) Councils August 22, 2022

