Meeting Notes from September 12, 2022

1. Student Recognitions:

- 1. Governor's School of the Arts Ash Nordman, Landon Gleeson, Emma Sperber
- 2. Governor's Scholar Program Emily Wright, Brooklyn McGuire, Jack Greiner, Rosie

2. **KY Transportation Land Acquisition Offer as Related to the Brent Spence Bridge Project**– Presented with a proposal for a piece of the land that Beechwood owns. 7/100 of an acre. Will not have an impact on our day-to-day activities/extracurriculars. Based on 0 impact and a fair offer, there is recommendation for accepting the offer.

- 3. **Working Budget** Reviewed. Carry of a little over 1.4 million.
- 4. Consent Agenda
 - 1. Band travel for regional competition
 - 2. Annual agreement between DCCH and Beechwood
 - 3. Emergency certification for physics

5. Superintendent's Report –

- 1. Construction updates were shared.
- 2. Traffic has been much better so far.

6. Other Business –

1. Band Fest was a great success. Thank you to everyone who volunteered.