

# **Beechwood High School**

## **School Based Decision Making Council**

### **Call to Order:**

Beechwood High School's SBDM Council meeting was called to order at 5:05 p.m. on Wednesday, August 1st, 2018 by Justin Kaiser. The following quorum was present for an open-session meeting:

Jodi Henry, Dawn Norris, Lisa Sletto, and Eric Schlinger, Sally Grunkemeyer.

### **Pledge to the Flag**

### **Agenda Approval:**

- Motion to approve: Jodi Henry. Second: Lisa Sletto. Approved by voice vote.

### **Approval of Minutes:**

- Motion to approve June minutes: Jodi Henry. Second: Dawn Norris. Approved by voice vote.

### **Good News Report**

- Seminar update, Math and English lab, Professional Learning, Collaboration with new teachers, Summer Maintenance, Brian Vanover

### **Audience of Citizens:**

- AnnMarie Stacy, Carol Beirne

### **Old Business:**

### **New Business:**

- Staff time policy - 1st reading of policy
- Club Proposal - AnnMarie Stacy proposed a Charity Club to be sponsored by Carol Beirne- 1st reading of policy
- Coaches handbook - additions and updates, motion to approve handbook: Lisa Sletto. Second: Dawn Norris. Approved by voice vote.

### **Budget Report:**

- SBDM budget - postponed until the September meeting
- Activities budget - postponed until the September meeting

### **Principal's Report:**

- SBDM teacher vacancy in August - review bylaws and policy
- New teachers - Mentor, orientation - August 7th
- Construction Update - IDEA, Commons, Ventilation
- Legislative Update - Accountability - ACT for all sophomores

### **Adjournment:**

- Motion to adjourn: Eric Schlinger. Second: Jodi Henry. Adjourned at 6:25.
- The next meeting is set for September 5th, 2018.

Submitted by Lisa Sletto