

**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, February 5th, 2020 by Justin Kaiser. The following quorum was present for an open-session meeting: Justin Kaiser, Jodi Henry, C.J. Fryer, Lisa Sletto, & Elsheika Thompson.

**Pledge to the Flag**

**Agenda Approval:**

- Motion to approve: Jodi Henry. Second: C.J. Fryer. Approved by consensus.

**Approval of Minutes:**

- Motion to approve the Curriculum/Instruction/Assessment February meeting minutes: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus. Motion to approve the Culture and Climate January meeting minutes: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus. Motion to approve the January SBDM Council meeting minutes: Jodi Henry. Second: Lisa Sletto. Approved by consensus.

**Audience of Citizens:**

- Students attended to present the Zoology club proposal. Parent with them for support did not have any public comment.
- Lauren Steltenkamp attended to observe the meeting and did not have any public comment.

**Good News Report**

- January recognition poster with students, teachers, and alumni was shared.
- Sports and extracurricular accomplishments were shared including swim, dive, bowling, unified bowling, and overture awards.
- Parent University on vaping last week went well in collaboration with the NKY Health Department.
- The EDGE Expo with over 70 partners was successful for 5th through 12th grades. PTSA helped with this and the Parent University.
- An after prom parent committee is in place to plan this for our students along with student input.

**Old Business**

- No old business.

**New Business:**

- Council reviewed the new course proposals and course name changes. Motion to approve the new courses of C++ and AP Seminar and the course name change of Master Chef: Elsheika Thompson. Second: Jodi Henry. Approved by consensus.
- Council reviewed AP Computer Science Principles or AP Computer Science A to qualify as a fourth math credit taken senior year, as it does through KDE. Motion to approve: C.J. Fryer. Second: Elsheika Thompson. Approved by consensus.
- Council reviewed the Program of Studies for 20-21 and made some changes and revisions. Motion to approve with changes: C.J. Fryer. Second: Jodi Henry. Approved by consensus.
- The Zoology Club was presented to Council. Motion to approve the Zoology Club: C.J. Fryer. Second: Elsheika Thompson. Approved by consensus.
- Council discussed the Student Class Assignment policy for a first read as well as combining the Curriculum and Enhancing Student Achievement policies as a first read. Council will review and revisit next month.

**Budget Report:**

- Reviewed SBDM Council budget and Activities budget along with expenditures.

**Principal's Report:**

- To meet the financial literacy requirement, all of our freshmen will go through the EverFi Financial Literacy curriculum in social studies. This is free to the school. They also offer SEL, Health, and Business/Marketing/Entrepreneurship lessons.
- Staff completed the IMPACT survey in January and we will receive the results in March.
- Mr. Kaiser updated Council on the EDGE program, scheduling, and next steps.

**Adjournment:**

- The next meeting is set for March 4th, 2020 at 3:15 pm.
- Motion to adjourn: Lisa Sletto. Second: Jodi Henry. Adjourned at 5:10 pm.
- Submitted by Sarah Schobel.