

# **Beechwood High School**

## **School Based Decision Making Council**

### **Call to Order:**

Beechwood High School's SBDM Council meeting was called to order at 5:03 p.m. on Wednesday, December 5th, 2018 by Justin Kaiser. The following quorum was present for an open-session meeting:

Lisa Sletto, Elsheika Thompson, Matthew Behrensmeyer, Jodi Henry, Sally Grunkemeyer, and Eric Schlinger..

### **Pledge to the Flag**

### **Agenda Approval:**

- Motion to approve: Eric Schlinger. Second: Jodi Henry. Approved by voice vote.

### **Approval of Minutes:**

- Motion to approve November minutes: Jodi Henry. Second: Sally Grunkemeyer. Approved by voice vote.

### **Audience of Citizens:**

- INTER-Alliance club proposal presented by Vansh Patel (Mr. Messer club proposal).

### **Good News Report**

- Football team won another state title.
- Art students are competing in the Xavier exhibition.
- District administration gave Beechwood a Techxellence award (for our IDEA Lab).
- A student has taken on the role of preparing the posters for Teachers of the Month and Student of the Month.
- Basketball team off to a great start this year, winning their first game.

### **Old Business**

- None.

### **New Business:**

- INTERAlliance Club Proposal - Motion to approve: Eric Schlinger. Second: Jodi Henry. Approved by voice vote.
- Discussion over adding a cheer stipend for the 8th grade middle school team. It would be a \$1000 stipend and the consideration is to pay it out of the SBDM Council budget. Motion to approve: Elsheika Thompson. Second: Sally Grunkemeyer. Approved by voice vote.
- CSIP - Discussion of CSIP and edits/revisions were made. Motion to approve the CSIP with the edits: Eric Schlinger. Second: Elsheika Thompson. Approved by voice vote.

### **Budget Report:**

- Reviewed SBDM Council budget and Activities budget along with expenditures
- We want to start planning ahead for costs in the upcoming year such as SmartBoards needing replaced, other technology needs, and furniture.

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

- Reviewed: Professional Learning Community meetings with teachers. Student Council/Advisory structure, testing plan/update for the second semester, scheduling timeline, Middle Grades work, end of grade/end of course expectations, math curriculum, collaborative department days with content area teachers, update on the use of Perkins professional development funds, a survey on the website that will go to stakeholders, and an update on the district calendar process for the next 3 years.
- Discussed the possibility of another space dedicated to Bio-Med Research.
- Reminded that Graduation is set for May 24th, 2019 at 7:15 pm on the Lower Field. Rain location is the Varsity Gym.

### **Adjournment:**

- The next meeting is set for January 9th, 2019 at 5:00 pm.
- Motion to adjourn: Sally Grunkemeyer. Second: Lisa Sletto. Adjourned at 6:37 pm.

Submitted by Sarah Schobel.