

Beechwood High School

School Based Decision Making Council

Call to Order:

Beechwood High School's SBDM Council meeting was called to order at 5:00 p.m. on Wednesday, October 10th, 2018 by Justin Kaiser. The following quorum was present for an open-session meeting:

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

Pledge to the Flag

Agenda Approval:

- Motion to approve: Elsheika Thompson. Second: Sally Grunkemeyer. Approved by voice vote.

Approval of Minutes:

- Motion to approve September minutes: Lisa Sletto. Second: Sally Grunkemeyer. Approved by voice vote.

Good News Report

- Sharing of state accountability scores and rankings
- Update on Mock ACT, Homecoming, Fall sports, IDEA Lab, and Study Hall
- Announced National Merit Semi-Finalists

Audience of Citizens:

- Students and sponsor presented a proposal for a new A Cappella Club.

Old Business

- None

New Business:

- Reviewed CSIP timeline, Continuous Improvement Diagnostic, and approved/signed School Assurances.
- Athletic eligibility paragraph amended of Student-Parent Handbook and Student-Athlete Handbook to change eligibility run on Monday rather than on Fridays. Updated the eligibility grade to 60% to reflect our new grading scale. Motion to approve amendment: Lisa Sletto. Second: Dawn Norris. Approved by voice vote.
- Discussed A Cappella Club proposal. Will discuss the requirement of needing to be in the Beechwood Choir with the sponsor before approving. Will also discuss it being an extracurricular rather than a club. Will add to Old Business for further discussion and possible approval next month.

Budget Report:

- Reviewed SBDM Council budget and Activities budget along with expenditures.
- Discussed support for purchase of culinary refrigerator.
- PTSA is willing to donate \$4000 to the high school. Council asked to generate ideas for using these funds.

Motion to Extend the Meeting: Motion: Jodi Henry. Second: Lisa Sletto.

Principal's Report:

- Reviewed: SBDM and Senior Survey Results, Midterm Exam schedule, Department Days, Peer Observations, Student Council Advisory Group, PSAT October 10th, Civics Test on October 17th, OECD update, Veteran's Day on November 13th, Bully Prevention Week, Red Ribbon Week, and Planning PLC meetings.

Adjournment:

- Motion to adjourn: Sally Grunkemeyer. Second: Elsheika Thompson. Adjourned at 6:53 pm.
- The next meeting is set for November 7th, 2018.

Submitted by Sarah Schobel.