

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, September 4th, 2019 by Justin Kaiser. The following quorum was present for an open-session meeting:

Justin Kaiser, C.J. Fryer, Sally Grunkemeyer, Jodi Henry, Lisa Sletto, & Elsheika Thompson.

Pledge to the Flag

Agenda Approval:

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

Approval of Minutes:

- Motion to approve the July special meeting minutes with the change of removing the recorder from Audience of Citizens: Elsheika Thompson. Second: Sally Grunkemeyer. Approved by consensus. Motion to approve the August meeting minutes: Sally Grunkemeyer. Second: Lisa Sletto. Approved by consensus.

Audience of Citizens:

- No public comment.

Good News Report

- Beechwood NJHS helped serve on Labor Day weekend with the Rubber Duck Regatta to support the Freestore Foodbank. This was published in Forbes and local newspapers. They also volunteered at the Color Run.
- Extracurricular Rush Week was a success with over 600 students signing up in addition to fall activities that are already occurring.
- The very popular Beechwood Brew is up and running with numerous students volunteering to work.
- Girls Soccer made it to the All A championship with great student support.
- Culinary II students are working with students with special needs on life skills and basic meal prep. Culinary II students are working on visual directions for students to follow.
- Mu Alpha Theta has an incredible number of students attending every other week.

Old Business

- Bylaws 2nd read: Council reviewed the bylaws and discussed suggested changes. Motion to approve the bylaws with changes: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus.
- Committee Policy 2nd read: Council reviewed the Committee Policy and discussed suggested changes. Motion to approve the Committee Policy with changes: Elsheika Thompson. Second: Sally Grunkemeyer. Approved by consensus.

New Business:

- Vice-Chair Selection: Council discussed selection of a vice-chair. Motion to nominate Elsheika Thompson for vice-chair: Sally Grunkemeyer. Second: Jodi Henry. Approved by consensus.
- Council reviewed and developed the budget for 2019-2020. Motion to approve the budget: Jodi Henry. Second: Lisa Sletto. Approved by consensus.
- Council reviewed the NKMSAA Bylaws (Northern Kentucky Middle School Athletic Association) and discussed. Council signed to agree to abide by the bylaws.

Budget Report:

- This month budgets were reviewed during New Business with the new 19-20 budget.

Principal's Report:

- Mr. Kaiser presented an update on the EDGE program and the benefits to our students.
- Council reviewed new graduation requirements that were approved by the state.

Adjournment:

- The next meeting is set for October 2nd, 2019 at 3:15 pm.
- Motion to adjourn: Sally Grunkemeyer. Second: Lisa Sletto. Adjourned at 5:17 pm.

Submitted by Sarah Schobel.