

**Beechwood High School**  
**SBDM Council**  
**Meeting Minutes**  
**November 1, 2023**  
**4:00 pm - Viewing Room**

- Call to Order
  - Beechwood High School's SBDM Council meeting was called to order at 4:09 p.m. on Wednesday, November 1st, 2023 by Alan Yanke. The following quorum was present for the meeting: Lisa Sletto, Aracely Norvell, Erin Goetz, Beth Pabst, and student representative Abby Smith.
- Pledge to the Flag
- Approval of the Agenda
  - Motion to approve the agenda: Lisa Sletto. Second: Beth Pabst. Approved by consensus.
- Approval of the Minutes
  - Motion to approve the October SBDM Council regular meeting minutes: Erin Goetz. Second: Beth Pabst. Approved by consensus
- Audience of Citizens (sign in sheet): none
- Good News Report - Shared by SBDM members
  - GT - Anthony Munoz Leadership Conference-students will share on an EDGE day what they learned. Ashley Ritchie is doing a great job with the gifted and talented program.
  - Congrats to the band and cross country-state champions!
  - Homecoming activities went well. The dance was a lot of fun for our students.
- Old Business
  - Committees Update
    - The two committees currently are Wellness and Curriculum/Instruction/Assessment. Next Curriculum, Instruction and Assessment Committee meeting will be March 25th at 3 PM in the culinary lab.
  - Consultation + Principal Consultation
    - 2nd Reading of consultation policy. The SBDM motion to change the wording in the consultation policy to "The principal will be responsible for appointing people to those positions, and will consult with SBDM and/or the athletic director prior to the appointment." Motion to accept this change as a first read: Erin Goetz. Seconded by Lisa Sletto. Approved by consensus.
- New Business
  - Review SBDM Monthly Agenda for the Month of November

- CSIP - Part 2 - data included on the CSIP was shared with the council, including some growth and some places for improvement. The ACT composite improved and there are several areas to celebrate in the KSA scores.
- Club Approval -none. The meditation club has had their first meeting and had a good turnout.
- Policy Review
  - Extra-Curricular
    - 2nd read: proposal to amend the policy, line (#2) under student participation “Were in attendance for a 1/2 day of the activity or on Friday for weekend activities.” to say “Were in attendance for at least 1/2 day on the day of the activity to participate, if school was in session on the day of the activity. Motion to approve: Lisa Sletto. Second: Erin Goetz. Approved by consensus.
  - School Day/Week/Master Policy
    - Several changes will need to be made to update this policy. The principals will make proposed revisions to present at the next meeting.
- Budget Report
  - SBDM Budget was shared.
  - Activities Budget was shared.
- Principal’s Report
  - KSA Data was shared, including comparisons over time and comparisons to the state averages.
  - Forensics Competition Saturday
  - Veterans Day Celebration 11/10: parade on Beechwood Road
  - Teen Safety Matters - 7th grade- Lessons are being delivered in health classes
  - Teacher PD Plan : PD day and conferences next week. We are looking forward to the new building opening up.
  - EDGE Days November 16/17
  - [Weekly Newsletter](#)
  - Important Dates:
    - November 6th - PT Conferences - NO SCHOOL
    - November 7th - PD Day - NO SCHOOL
    - November 22rd - 24th - NO SCHOOL
    - December 18th - Jan 1st - Winter Break

- January 2nd - Return from Winter Break
- February 19th - PD Day - NO SCHOOL

- Adjournment

- Motion to adjourn: Aracely Norvell;, second by Erin Goetz. Meeting adjourned at 5:06 PM.
- Submitted by Jana Bromley, SBDM Secretary