

Beechwood High School
SBDM Council
Meeting Agenda
January 3, 2024
4:00 pm - Viewing Room

- Call to Order
 - Beechwood High School's SBDM Council meeting was called to order at 4:08 p.m. on Wednesday, January 3rd, 2024 by Alan Yanke. The following quorum was present for the meeting: Lisa Sletto, Erin Goetz, Stephanie Phelps, Aracely Norvell and Michael Brinkman. Student representative Abby Smith was also present.
- Pledge to the Flag
- Approval of the Agenda
 - Motion to approve the agenda: Michael Brinkman. Second: Stephanie Phelps. Approved by consensus.
- Approval of the Minutes
 - Motion to approve the December SBDM Council regular meeting minutes: Michael Brinkman Second: Stephanie Phelps. Approved by consensus.
- Audience of Citizens (sign in sheet)
 - No audience of citizens.
- Good News Report - Shared by SBDM members
 - First two days back have been smooth
 - Attendance was good for exams.
- Old Business
 - No Old Business
- New Business
 - SBDM Monthly Agenda for the Month of January was reviewed.
 - Policy Review* - [Policies Per Bylaws](#)
 - [Emergency Management Plan](#) - Change Our plan already includes a cardiac emergency response plan, but that requirement is not listed in the emergency plan policy. Motion to add "AED: The emergency plan is to include procedures for a medical emergency and a written cardiac emergency response plan; the emergency plan is to be provided to first responders and all school staff; and the emergency plan is to be reviewed annually by the school nurse. All these items are found in the Beechwood Independent Approved Safety Plan" and "portable automated external defibrillator (AED)" to the policy: Erin Goetz. Second: Michael Brinkman. Approved by consensus.
 - College-Level courses policy: no changes were recommended

- Writing policy was reviewed: this had been reviewed recently, in March 2023. No changes were recommended.
 - Parent and family engagement - None currently exists; we can look at what other schools have to develop one if needed.
 - 2023 - 2024 CSIP - was reviewed, including ACT, KSA, and AP scores from previous years. Proficiency goals, separate academic indicators, English Learner progress, quality of school climate and safety, gap goals, graduation rate, postsecondary readiness, school safety report, and school assurances were reviewed. Council members agreed that improving AP scores in math and physics are good goals. Motion to approve the CSIP: Lisa Sletto, Second: Erin Goetz. Approved by consensus.
 - Club Approval
 - No Clubs to approve
- Committee Report
 - Culture and Climate Committee December Meeting minutes were reviewed. Motion to approve: Lisa Sletto. Second: Michael Brinkman. Approved by consensus.
- Budget Report
 - SBDM Budget - Presented at the meeting
 - Activities Budget - Presented at the meeting
- Principal's Report
 - The Weekly Newsletter was shared on Monday with families.
 - Joint Session with the Board: January 22nd, 6 PM, cafeteria
 - Stanford 10 test coming up.
 - ACT Prep program was rolled out today in classes. There is an incentive plan to encourage attendance at ACT prep sessions, and that was reviewed with the council.
 - Grade level meetings were held yesterday when we returned from break. Students were reminded to post positive, support for grieving students was offered, among other things.
- Important Dates:
 - **JANUARY**
 - 2nd - Grade Level Meetings
 - 10th - Early release (Faculty Work Session/Department Meetings)

- 15th - NO SCHOOL
- 22nd - Joint Sessions of SBDM/Board Meeting 6:00 pm
- 23rd - Stanford 10 assessment for 7th, 8th, & 9th grades

- **February**

- 2nd - 3rd Quarter Progress Reports Due
 - 8th - Rising Senior Parent Night (6:00)
 - 10th - Winter Formal (8-11 PM) - Newport
 - 14th - Early release (Faculty Work Session/Department Meetings)
 - 5th - Rising 7th-11th Scheduling Night (6:00)
 - 16th - March 1st - Scheduling Window for 24-25
 - 19th - NO SCHOOL (PD Day)
 - 22nd and 23rd - 3rd Quarter EDGE Days
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- Motion to adjourn: Lisa Sletto, Second: Erin Goetz. Approved by consensus. Meeting was adjourned at 5:17 PM.
 - Minutes submitted by Jana Bromley, SBDM Secretary