

Beechwood High School
SBDM Council
Meeting Minutes
March 6, 2024
4:00 pm - Viewing Room

- Call to Order
 - Beechwood High School's SBDM Council meeting was called to order at 4:04 p.m. on Wednesday, March 6th, 2024 by Alan Yanke. The following quorum was present for the meeting: Lisa Sletto, Erin Goetz, Stephanie Phelps, Beth Pabst, Sandeep Reddy, and Michael Brinkman.

- Pledge to the Flag
- Approval of the Agenda
 - Motion to approve the February SBDM minutes, Lisa Sletto, seconded by Michael Brinkman, approved by consensus.
- Approval of the Minutes
 - February SBDM Minutes were reviewed.
 - Motion to approve the February minutes: Lisa Sletto, seconded by Beth Pabst, approved by consensus.
 - Special Meeting February 22, 2024 minutes were reviewed.
 - Motion to approve the special meeting minutes: Michael Brinkman, seconded by Beth Pabst, approved by consensus.
- Audience of Citizens (sign in sheet)
 - No audience of citizens.
- Good News Report
 - Abby Smith Recognition: Abby is working on a project through the Young Marines to recognize a military member.
 - Musical theater program had a big weekend with Bye Bye Birdie.
 - Scheduling process has been smooth.
 - Pep rally was great, and the students had fun.
 - Tennis is starting.
 - Boys and girls indoor track team did well at state.
 - Unified Bowling team featured on the news.
 - ACT prep has had consistent numbers, and attendance is improved over previous years.

- Old Business

- Parent and family engagement - 2nd Reading
- SBDM members discussed the policy wording. Commitment #4 was adjusted to reflect “SBDM” in the decision making process.
- Motion to approve the parent and family engagement policy: Michael Brinkman, seconded by Erin Goetz, approved by consensus.
- New Business
 - SBDM Presentations: PLCV, Science, Math
 - Mr. Gerst, science department chair, presented about department goals, plans for the EDGE showcase, classes currently offered and coming next year, an overview of what is taught in each science class.
 - Ms. Sletto, PLCS (practical living and career studies) department chair, presented about department goals and what is covered in each course (health/pe, 7th and 8th grade seminar, culinary, senior internship), and EDGE showcase plans.
 - Ms. Goetz, math department chair, presented about math department goals, curriculum, course offerings, data, math opportunities, and department personnel.
 - SBDM Monthly Agenda for the Month of January was reviewed.
 - Policies Per Bylaws was reviewed.
 - Club Approval
 - Student Investment Club: student representatives were unable to attend and were encouraged to present at the next meeting.
 - The EDGE Informatics Pathway was reviewed, including a new course offering of Cyber 1.
 - Staffing Allocation was reviewed.
- Committee Report
 - Culture and Climate Committee February Meeting minutes were shared. Motion to approve: Lisa Sletto, seconded by Sandeep Reddy, approved by consensus.
- Budget Report - Review
 - SBDM Budget Summary was reviewed.
 - Activities Budget was reviewed.
- Principal’s Report
 - Verbal acceptance from new chemistry teacher.
 - A Great Spirited Winter Assembly - Idea Sparked from the Impact Survey
 - Bye Bye Birdie was great!

- Boys Basketball had a great year and made it to regionals.
- Start of Spring Sports
- Construction updates: goal to be in by August, with contingency plan to be in later, possibly over fall break.
- Weekly Newsletter is shared each Sunday with parents.
- Group Photo of SBDM was taken

- Important Dates Reviewed: **March**
 - 8th - 3rd Quarter Ends
 - 11th and 12th - Assessment Schedule (MAP - 7th/8th and CERT - 9th)
 - 12th - Sophomore and Junior ACT
 - 13th - Early release (Faculty Work Session/Department Meetings)
 - 14th - 3rd Quarter Grades Due
 - 25th - Tech Purge Week
 - 26th - EDGE Showcase (6:00 - 7:30 pm)

- Motion to adjourn: Erin Goet, seconded by Michael Brinkman, approved by consensus. Meeting was adjourned at 5:27 PM. Minutes submitted by Jana Bromley, SBDM Secretary.