## **Beechwood High School**

## SBDM Council Meeting Agenda August 7th, 2024

## 4:00 pm - Fieldhouse viewing room

- \*Location was changed to Room 301 (notice posted on door)
- Call to Order: Mr. Yanke called the meeting to order at 4:08 PM .The following members were present: ALan Yanke, Ann Chikwenhere, Tina Holmstrom, Erin Goetz, Michael Brinkman, and Celeste Brockett. Korey Yelton joined at 4:14.
- Approval of the Agenda
  - Agenda was shared. Motion to approve the agenda, with two additions as presented: Erin Goetz, seconded by Michael Brinkman, approved by consensus.
- Approval of the Minutes
  - Committee reviewed the July minutes. Motion to approve July SBDM Minutes:
    Michael Brinkman. Seconded by Erin Goetz, approved by consensus.
- Audience of Citizens: There was no audience of citizens
- Good News Report: shared by members
  - Over 100 senior came to College Application Camp
  - 7th grade orientation was a great success last night.
  - Maintenance crew has done a fabulous job getting the building ready for school to start
  - Technology staff has done a great job helping the new teachers get started
  - The PR/social media plan for this year sounds exciting
- Old Business
  - Members not present at the July SBDM Meeting were presented with annual paperwork to sign.
- New Business
  - SBDM Monthly Agenda was reviewed for the month of August
    - Policies Per Bylaws document was reviewed.
  - Review: Committees Chapter 9 of the state SBDM Handbook was shared and discussed. The Culture and Climate Committee has been a standing committee that plans activities for students and staff. Council discussed the appropriateness of the Culture and Climate Committee to be an official SBDM committee. Council was asked about the need for other committees, and agreed that there is not a need for other committees at this time. Motion to not

- have any standing committees at this time: Michael Brinkman, seconded by Anne Chikwenhere, approved by consensus.
- The BHS Work of 24-25 document was reviewed with the council, including some new plans of forming Innovation Teams.
- Title IV (enrichment) and Title II (professional development) funds are available to be used
- The updated 24-25 Teacher Support Plan was reviewed.
- Committee Report
  - No committee report
- Budget Report
  - SBDM Budget Summary was reviewed.
  - Activities Budget was reviewed.
- Principal's Report
  - Teachers all in place
  - New Teacher Orientation was held last week
  - o Department Goals Aug 8 Leadership retreat upcoming
  - Over 100 Students attended Senior Application Camp
  - New student/7th grade orientation was held yesterday
  - Sports scrimmages this week
  - Construction update was shared
- 24-25 District Calendar and Upcoming dates were shared:
  - August
    - 8th HS Leadership mini retreat (9-11 am)
    - 12th Opening Day for Teachers
    - o 13th PD Day
    - 14th Student First Day of School! Extended 1st Period for Expectations Review/Chromebook Distribution
    - o 21st Early Release / Faculty Work Session
    - o 26th Joint Session SBDM/BOE meeting Cafeteria
    - o 26th 30th Extracurricular Rush Week & Student Council Elections
    - 28th Open House (6pm)
- Motion to adjourn: Erin Goetz, seconded by Michael Brinkman. Meeting was adjourned at 5:13 PM.