

Beechwood High School
SBDM Council
Meeting Minutes
December 4th, 2024
4:00 pm - Fieldhouse viewing room

- Call to Order: Mr. Yanke called the meeting to order at 4:06 PM. The following quorum was present: Alan Yanke, Lisa Sletto, Erin Goetz, Tina Holstrom, and Korey Yelton.
- Motion to approve the agenda: Erin Goetz, seconded by Lisa Sletto, approved by consensus.
- Motion to approve of the minutes from the November regular meeting: Lisa Sletto, seconded by Erin Goetz, approved by consensus.

- There was no audience of citizens.
- Good News Report
 - State football finals this Friday
 - Culinary students worked with kindergarteners on gingerbread houses this week (annual tradition)
 - Band craft fair was a success
 - New building is getting close to completion, teachers are starting to move items into their new rooms
 - EDGE Days were a success, lots of great challenges and strong engagement from students
- Old Business
 - No Old Business
- New Business
 - SBDM Monthly Agenda was reviewed
 - School space, extracurricular programs, and program evaluation policies were reviewed
 - In extracurricular programs policy, a suggestion to change the “Student Participation” section to read “Students will be eligible to participate in extracurricular activities if they meet the requirements as outlined in the Parent/Student Handbook.” Motion to approve: Lisa Sletto, seconded by Korey Yelton, first read approved by consensus.
 - Motion to go into closed session to discuss safety plan: Erin Goetz, seconded by Lisa Sletto, approved by consensus. Committee went into closed session at 4:33.

- Motion to exit closed session: Lisa Sletto, seconded by Erin Goetz. Committee returned to open session at 5:13 PM.
 - Motion to approve the changes to the safety plan as necessitated by construction, which were previously approved by the district safety committee: Lisa Sletto, seconded by Erin Goetz, approved by consensus.
- SBDM Budget Summary was reviewed
- Activities Budget was reviewed.
- Principal's Report: Mr. Yanke shared highlights from the list below:
 - Senior Defense of Learning
 - EDGE Days
 - Construction update
 - Link to the BHS Weekly Student/Parent Newsletter was shared
- Upcoming dates were reviewed
 - Link to the 24-25 District Calendar was shared, as well as the dates below.

DECEMBER

- 9th - Department Chair Meeting
- 10th - Winter Choir Concert @ Lakeside Christian
- 12th - Winter Band Concert @ BHS
- 11th - Senior Sibs /Early Release (Faculty Work Session/Department Meetings)
- 12th - Teacher Sneak Peak
- 13th - New Building Ribbon Cutting
- 18th - 20th Semester Exams
- 23rd - Jan. 3rd - Winter Break - NO SCHOOL

JANUARY

- 6th - School Resumes
- 8th - Early Release (Faculty Work Session/Department Meetings)
- 9th-10th: Assessment Schedule (MAP - 7th/8th and CERT - 9th/10th/11th), Seniors in cafe for Defense of Learning work
- 9th - AP PLC
- 20th - NO SCHOOL
- 22nd - Stanford 10 Testing
- 22nd - B4B Basketball
- 25-Winter Formal (Maynard-Syndicate)
- 30-31 - EDGE Days

- Motion to adjourn: Lisa Sletto, seconded by Erin Goetz. Meeting was adjourned at 5:38 PM.