## **Beechwood High School**

# SBDM Council Meeting Minutes January 8th, 2025 4:00 pm - Fieldhouse viewing room

- Call to Order: Mr. Yanke called the meeting to order at 4:01. The following members were present: L. Sletto, E. Goetz, M. Brinkman, Tina Holstrom, K. Yelton, and A. Chikwanere. Student representative Jackson Mazuela was also in attendance.
- Motion to approve the agenda: M. Brinkman, seconded by Erin Goetz, approved by consensus.
- Motion to approve the December SBDM minutes: Lisa Sletto, seconded by Tina Holstrom, approved by consensus.
- Audience of Citizens: There was no audience of citizens.
- Good News Report
  - Back in school and in the new building!
  - Girls basketball had a big tournament win
  - Boys basketball team had a good trip to Orlando
  - Girls swim team took 1st place at an invitational last week
  - CLNA was (needs assessment) approved for career and technical education funding
  - Student rep. shared how excited the students were to be in the new space today
  - Beechwood was very successful at the John O'Brien math competition

### Old Business

- 2nd Reading of extracurricular programs policy was reviewed, reading a change to 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 on 2nd read: Erin Goetz, seconded by Lisa Sletto, approved by consensus.

#### New Business

- SBDM Monthly Agenda for the Month of January was reviewed.
  - Policies were reviewed
    - College-Level courses: council did not feel the need to adopt a policy on this subject
    - Writing policy was reviewed. No changes were recommended.

- Parent and family engagement was reviewed. No changes were recommended.
- 2024-2025 CSIP, which was shared with the council prior to the meeting, was reviewed, including school overview, various data points, strengths and weaknesses, goals, and plans to achieve the goals. A motion to approve the 24-25 CSIP was made by A. Chikwenere, seconded by M. Brinkman, and approved by consensus.
- The SBDM budget report and the activities budget report were reviewed.
- Principal's Report
  - A joint Session with the Board is planned for January 27th, but the first board meeting is Jan 13th, and they will decide at that meeting if the joint session will occur.
  - Senior Defense of Learning reflections were shared. The seniors will work with the counselors the next two days on a variety of things, including taking their DOL with them when they graduate.
  - EDGE Days are coming up at the end of January, and will include a winter pep assembly, an extracurricular session, and lots of EDGE challenges.
  - Construction update: some work is still being done to complete all areas.
  - The link to the BHS Weekly Student/Parent Newsletter was shared.
- Upcoming dates were shared, including a link to the 24-25 District Calendar, and the specific dates below.

### **JANUARY**

- 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 (Syndicate)
- 30-31 EDGE Days

#### **FEBRUARY**

- 1st KHSSL Speech Tournament @BHS
- 12th Early Release (Faculty Work Session/Department Meetings)

- 17th NO SCHOOL (PD Day but don't have to work if hours earned)
- 24th Scheduling Window: February 24th March 1st
- Motion to adjourn: L. Sletto, seconded by E. Goetz. Meeting was adjourned at 4:54 PM.