

Waiting Approval

Spencer County Middle School  
Special Called  
SBDM Council Meeting  
February 18, 2020  
3:00pm

**Present: Mr. Mercer, Michelle Gross, Marissa Pollock, Amanda Herndon, Sonia Valentin and Teresa Arnold (taking minutes)**

**Guest. Jessica Barker**

1. Welcome: **meeting called to order at 3:08pm**
2. Invitation to speak- **nothing**
3. Review and adopt agenda- **Michelle Gross made a motion to approve and adopt the agenda and second by Amanda Herndon. Consensus**
4. 19-20 CSIP- **Sonia Valentin made a motion to approve the 19-20 CSIP and second by Marissa Pollock. Consensus**
5. FRYSC- SBDM /Principal Agreement- **Michelle Gross made a motion to accept the FRYSC SBDM /Principal Agreement and second by Marissa Pollock. consensus**
6. Action by Consent: **Amanda Herndon made a motion to approve all consent items and was second by Sonia Valentin. Consensus**
  - A. School Financial
  - B. Review Minutes for January 21st
  - C. Fundraisers:
    - 1)Drama Club – Tickets Sales – March 13, 2020
    - 2)Band
      - A. Century Resources – Spring – Feb28 - Mar 10,2020
      - B. Century Resources – Fall – Sept 19-Oct 2, 2019
    - 3)Girls Soccer – Kick –A-thon March 20/2020
    - 4)Football-
      - A. Apparel Sales – August 2020
      - B. Grizzly Grind – August 2020
      - C. Scratch and Give Cards – March 20-May 20
    - 5)Kids Club – March Madness/ Wheelchair Basketball Tourney- March 9-13,2020
    - 6)Choir – Century Resources – Feb – Mar 2020
    - 7)International Travel club
      - A. Grizzly Goodbye Gifts – May before Promotion
      - B. Treats for Staff- Selling snacks and sweets to staff
  - D. Fees:
    - 1)Girls Soccer -\$150 uniforms
    - 2)Baseball - \$ 150 uniforms
  - E. Out of State trip – GBB Kids Club to Holiday World in Indiana – May 21,2020
7. Date Change for May and June SBDM meeting – **Marissa Pollock made a motion to change the May SBDM meeting to May 12<sup>th</sup> at 3:00pm and the June meeting to the 16<sup>th</sup> at 12:00pm second by Sonia Valentin. Consensus**
8. Adjourn: **Mr. Mercer call for a motion to adjourn Michelle Gross made a motion and second by Sonia Valentin. Consensus**

