Spencer County Middle SBDM Council Meeting June 14, 2021 8:30 am

Present: Mr. Mercer, Michelle Gross, Marissa Pollock, Georgianne Bradbury, Vivian Marin, Amanda Herndon, and Helen Detrich (taking minutes) Guest: Jessica Barker, Keely Hahn, Angela Muddell

- 1. Welcome: Mr. Mercer called meeting to order at 8:30
- Mission Statement: To promote life-long learners, Spencer County Middle will engage all students in challenging and meaningful work that will result in high levels of learning. Read by Mr. Mercer
- 3. Invitation to speak.
- 4. Review and adopt agenda. Michelle Gross made a motion to approve and adopt the agenda and seconded by Amanda Herndon. Consensus
- 5. Action by Consent: Michelle Gross made a motion to approve all consent items and seconded by Vivian Marin. Consensus
 - a. School Financial
 - a. Review Minutes for May 17
 - b. Fees: Fees: Boys soccer-\$100
 - c. Band-\$30 fee districts
 - d. Band-\$100 KMEA events
 - e. Fundraisers- Boys soccer PK-a-thon 11/21-12/21
- 6. Date and time for July meeting Mr. Mercer and council has decided to have the June meeting on 6/14/21 at 8:30 am. Michelle Gross approved date and time change for June, seconded by Vivian Marin. Consensus
- Executive Session KRS 61.810 Section 1, Subsection (f)- Personnel Amanda Herndon made a motion to go into closed session and seconded by Georgianne Bradbury. Consensus
 Vivian Marin made a motion to come out of closed session, seconded by Michelle Gross. Consensus
- 8. Adjourn Mr. Mercer asked for a motion to adjourn. Amanda Herndon made a motion, Vivian Marin seconded. Consensus