

Waiting Approval

Spencer County Middle  
SBDM Council Meeting  
May 14, 2019  
3:00 PM

**Present: Mr. Mercer, Erica McGaughey, Amanda Jacobson, Sonia Valentin, Amanda Herndon and Teresa Arnold (Taking Minutes)**

**Guest: Jessica Barker**

1. Welcome: **Mr. Mercer called meeting to order at 3:30pm**
2. 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.
3. Invitation to speak: **Nothing at this time**
4. Review and Adopt agenda: **Erica McGaughey made a motion to approve and adopt the agenda and second by Amanda Jacobson. Consensus**
5. 2019-2020 Professional Development Plan: **Mr. Mercer went over the dates and the different PD and DPD plans. Sonia Valentin made a motion to approve the 2019-2020 Professional Development Plan and second by Amanda Jacobson. Consensus**
6. 2019-2020 supply list – **SBDM went over the 2019-2020 supply list. Amanda Jacobson approved the supply list and second by Sonia Valentin. Consensus**
7. Action by Consent: **Erica McGaughey made a motion to approve all consent items and second by Amanda Herndon. Consensus**
  - A. School financial
  - B. Review Minutes April 16th
  - C. Fees:
    - HOSA:
      - 1) \$35 Apparel for State Conference 2020
      - 2) \$250 Hotel Fee for state Conference March 2020
      - 3) \$1800 – International Leadership conference - June 2020
    - Choir Club:
      - 1) \$8 KY ACDA Audition fee
      - 2) \$8 Solo fee
      - 3) \$60 Ky registration fee
      - 4) \$64 Kings Island Fee
      - 5) \$12 Ensemble fee
    - District Activity Choir:

1) \$20 Choir Fee

D. Overnight Boys Basket Ball Camp – June 21-22-2019 at Hanover College in Hanover IN.

E. Overnight HOSA Conference in Louisville in March 2020 date TBD

F. Out of State HOSA International Conference in Orlando FL or Dallas TX. In June 2020 dates TBD

G. Fundraiser:

- PTSO

1) Spirit Wear – August 1-September 15<sup>th</sup>2019

2) Yankee Candle/ Cookie Dough - September 20<sup>th</sup> - October 15<sup>th</sup>2019

3) Texas Roadhouse Gift cards – November 10<sup>th</sup> - December 10<sup>th</sup> 2019

4) Winterfest Booth December 2019

5) Spirit Wear Special Edition – February 1-25, 2020

6) Yankee Candle / Cookie Dough – Spring – March 1-30,2020

Adjourn

**Mr. Mercer called for a motion to adjourn. Amanda Herndon made a motion and second by Erica McGaughey. Consensus**