

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
September 17, 2019
3:00 pm

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

Guest: Mary Lynn Martin and Jessica Barker

1. Welcome: **Mr. Mercer called meeting to order at 3:02pm**
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. **Read by Mr. Mercer**
3. Invitation to speak **nothing at this time**
4. Review and adopt agenda: **Michelle Gross made a motion to adopt and approve the agenda and second by Marissa Pollock. Consensus.**
5. Title 1 Update – **Mary Lynn Martin handed out information about Title 1 update for Spencer County Middle School. She reminded everyone that this is a Federal Program that provides funding to help close the achievement gap for disadvantaged students (i.e. low-income, homeless, etc...).**
6. Anonymous Donor of “In God We Trust” plaque for the gymnasium – **Amanda Herndon made a motion to approve the plaque and second by Sonia Valentin. Consensus**
7. Action by Consent: **Marissa Pollock made a motion to approve all consent items and to let everyone know that the Holiday Grams are being sold by the Travel Club. Michelle Gross second the motion. Consensus**
 - A. School Financial
 - B. Review Minutes August 20th
 - C. Fundraisers
 1. Choir School- Donations from Concerts – Fall, Winter, Spring and Summer concerts
 2. Cheerleading
 - a. YardSale – 10/5/19
 - b. Bake Sale – 10/18/19
 3. Scholastic Bookfair – Fall 2019
 4. Boys Basketball – Free Throw –A-Thon – 10/5 or 6th /19
 5. HOSA – Selling of Bracelets/Stickers/Wristbands - Sept. 2019– May 2020
 6. Holiday Grams- each holiday and end of school
 - D. Fees
 1. Academic Team - \$25
 2. Boys Soccer - \$100
 3. Jr. Beta - \$ 20 Convention Registration Fee
 - E. Out of state trip for adv. Drama and GT – Derby Dinner Playhouse in Clarksville IN.
Date TBD 11/13-12/31
 - F. “In Order to continue districtwide collaborative professional development programs such as Teacher Academy Cohorts (1.0,2.0,3.0, and Master Teacher Academy), Teacher Mentorship programs (New Teacher, National Boards), and other districtwide trainings in instructional strategies, data analysis, engagement (Kagan), intervention, classroom management, etc., Spencer County Middle School SBDM approves continuing to maintain a portion of the Spencer County Schools Title 1 allocation at the district level. This PD allocation is assigned as a district set aside, is not assigned to specific schools and those funds will not be allocated to specific schools later in the year.”

8. Date for October SBDM- Next month's SBDM will be moved to October 7th at 3:00 due to the regular meeting being during Fall Break. **Sonia Valentin made a motion to move the October Meeting and second by Amanda Herndon. Consensus**

9. Adjourn

Mr., Mercer ask for a motion to adjourn. **Michelle Gross made a motion and second by Sonia Valentin. Consensus**