

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
April 17, 2018
3:00 PM

Present: **Mr. Mercer, Lillian Mathews, Sara Brown, Erica McGaughey, Daniel Cox and Teresa Arnold (taking minutes)**

Guest: **Jessica Barker**

1. Welcome: **Mr. Mercer called meeting to order at 3:06pm**
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: **Sara Brown made a motion to approve and adopt the agenda and second by Erica McGaughey. Consensus**
5. 2018-2019 Tentative Budget- **Lillian Mathews made a motion to approve the 2018-2019 Tentative Budget and second by Daniel Cox**
6. Action by Consent: **Lillian Mathews made a motion to approve all consent items and second by Sara Brown. Consensus**
 - A. School financial – March 2018
 - B. Review Minutes March 20th
 - C. Fundraisers:
 - 6th Grade Market Day – May 24th
 - D. Out of State Field Trip for Summer program – Huber Orchard June 21st, 2018 – 9:00am to 2:55pm

7. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

Sara Brown made a motion to go into closed session and second by Erica McGaughey. Consensus

Lillian Mathews made a motion to come out of closed session and second by Daniel Cox. Consensus.

Mr. Mercer consulted the council regarding the Instructional Coach position

Adjourn

Mr. Mercer called for a motion to adjourn. **Daniel Cox made a motion and second by Lillian Mathews. Consensus**