

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
August 21, 2018
3:00 PM

Present: Mr. Mercer, Daniel Cox, Amanda Jacobson, Amanda Herndon, Erica McGaughey, Sonia Valentin, and Teresa Arnold (taking minutes)

Guest: Mary Lynn Martin and Jessica Barker

1. Welcome: Mr. Mercer called meeting to order at 3:06
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- No one at this time
4. Review and Adopt agenda – **Daniel Cox made a motion to approve and adopt the agenda and second by Amanda Herndon. Consensus**
5. Title I Program – Mary Lynn Martin - Gave an update on Title 1 and explained that it is to close the achievement gap for disadvantaged students.
6. Open Meeting and Open Records Law - **Mr. Mercer went over the laws and had each SBDM member sign the proof of Receipt paper.**
7. Action by Consent: **Erica McGaughey made a motion to change the Winter Fest Date to December 14th and to remove the Cheerleaders Tumbling fee per the cheerleader's request. Second by Amanda Jacobson. Consensus**

Erica then made a motion to approve the consent items with the changes and second by Amanda Jacobson Consensus

- A. School financial
- B. Review Minutes Special Called July 17th
- C. Fundraisers:
 - 7th Grade Trip – Hat Day – Every Friday through out school year
 - Football – Powderpuff – entry fee 10/30/18
 - Football – Powderpuff – gate and concessions – 10/30/18
 - Winterfest – Tickets & Concessions – 11/ 30
 - Choir Club – Century Resources – selling sweet treats and classic hits- 10/25-11/12-18
 - Book fair – Selling Scholastic book fair items – 9/14 – 9/21/18
 - Arts Program
 - 1) Via Colori Chalk Art Painting Event (Louisville)– Selling 12 X 12 Painting Section on sidewalks –10/20 -10/21/18
 - 2) Student Restaurant (Noodles & Doodles)/ Da Vinci's)- Spaghetti Dinner - TBA Spring Musical
 - Drama Program – Hometown pizza Cards – September 2018- May 2019

D Fees:

- Cross Country - \$ 100 Parent Fee
- 8th grade Field Trip to see Frankenstein - \$15
- Art Club - \$40 Membership
- Band Trip - \$25 Band fee
- HOSA - \$100 – HOSA fee – state Convention and conference
- HOSA – \$50 – HOSA National Membership, State Membership, club fee and shirts and supplies
- Cheerleading - \$60 - Tumbling

8. Date and time of the 18-19 school year's SBDM meetings - **After going over the new date and times for 18-19 SBDM meeting. Sonia Valentin made a motion to have the meetings on the third Tuesday of each month at 3:00pm with the exception of October it will be on October 9th at 3:00 and June's meeting will be at 10:00am on the 18th. Second by Daniel Cox Consensus**

Adjourn

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