

Waiting Approval

Spencer County Middle School

SBDM Council Meeting

Special Called

February 25, 2019

3:00 PM

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

Guest: Jessica Barker

1. Welcome: **Meeting called 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: Erica McGaughey made a motion to adopt the agenda and second by Daniel Cox. Consensus
5. Action by Consent: **Amanda Jacobson made a motion to approve all consent items and Second by Amanda Herndon. Consensus**
 - A. School financial – January 2019
 - B. Review Minutes January 15th
 - C. Fundraisers:
 - Athletics: Selling Sponsor Panels/Ad. Spots for New Gym Scores Table – March – August 2019
 - 7th Grade DC Trip – Pajama Day – Fridays throughout the school year.
 - PTSO Chipotle Restaurant – March 23rd, 2019 – 4-8PM
 - PTSO DQ Night April 15th 5-9PM
 - Band – Century Resources – Flower/Plant seeds and Kitchen Utensils 2/28-3/14
 - Girls basketball –
 1. Banner/Ad Sales for Gym Monitor – 5/1-9/1
 2. Free Throw –a-thon – 5/1/19
 3. Dance – August 2019
 - Boys Soccer-
 1. Game Concessions – 3/19,21,22,26, 4/9,16,18 and 25
 2. Trash pickup – Date TBD
 - Yearbook – sales Feb – May
 - D. Fees:
 - Softball - \$100
 - Girls Basketball - \$170 summer camp
 - Girls Basketball - \$175 Uniforms/travel suit/ shoes
 - Drama Club - \$20 Competition Fee

E. Overnight trip- Girls Basketball to Campbellsville University Summer camp 2019

6. SCMS Writing Plan- SBDM went over the 18-19 writing plan. **Sonia Valentin made a motion to approve and second by Amanda Herndon. Consensus**

7. SBDM May meeting date change – Due to the BD meeting the day before our meeting in May we will be changing our meeting to May 14th at 3:00pm. **Erica McGaughey made a motion to change the meeting in May from May 21st to May 14th and second by Daniel Cox. Consensus**

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

Sonia Valentin made a motion to go into closed session and second by Erica McGaughey. Consensus

Amanda Jacobson made a motion to come out of closed session and second by Amanda Herndon. Consensus.

Adjourn

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