

**Waiting for Approval**

**Spencer County Middle School**  
**SBDM Council Meeting**  
**Special Called**  
**November 14, 2016**  
**3:00 pm**

Present: Mr. Mercer, Erica McGaughey, Amanda Butler, Amanda Grubb and Teresa Arnold (taking minutes)

1. Welcome: Mr. Mercer called meeting to order at 3:05
2. Mission Statement: To promote life-long learners, Spencer County Middle School 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: Amanda Butler made a motion to adopt the agenda and second by Erica McGaughey. Consensus
5. Action by Consent: **Amanda Butler made a motion to table the School Financial to next month due to Martha Crenshaw (bookkeeper) being out sick and approving the rest of the consent items. Amanda Grubb second the motion. Consensus**
  - A. School financial
  - B. Review Minutes October 11, 2016
  - C. Fundraiser:
    1. PTSO
      - a. Selling Texas Roadhouse Gift Cards – Nov. 18- Dec. 8<sup>th</sup>
      - b. Krispy Kreme - Nov. 22-Dec. 6<sup>th</sup>
  - D. Band / Chorus trip to Kings Island April 29<sup>th</sup>

Adjourn

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