

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
January 15, 2019
3:00pm

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

Guest: Jessica Barker

1. Welcome: **Meeting was 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.

3. Invitation to speak: **nothing at this time**

4. Review and Adopt agenda: **Erica McGaughey made a motion to approve the agenda and second by Sonia Valentin. Consensus**

5. Academic Stipend – **Amanda Jacobson approved the academic Stipend and second by Daniel Cox. Consensus**

6. 18-19 CSIP- **Daniel Cox made a motion to approve the CSIP and second by Erica McGaughey. Consensus**

7. Action by Consent: **Amanda Herndon made a motion to approve all consent items and second by Daniel Cox. Consensus**

A. School financial

B. Review Minutes SC December 17th

C. Fundraisers:

1. Choir Club – Selling Flowers/ Chocolates through Century Recourses – 2/20/- 3/15/19
2. Kids Club – Banner & Poster Sales – 1/29 - 5/2019

D. Fees –

1. Drama Club \$ 40 Fee

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

Amanda Jacobson made a motion to go into closed session and second by Sonia Valentin. Consensus

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

Adjourn:

Mr. Mercer call for a motion to adjourn. **Daniel Cox made a motion to adjourn and second by Sonia Valentin. Consensus**