

Waiting Approval

Spencer County Middle School

SBDM Council Meeting

**Special Called**

January 23, 2018

3:00 PM

Present: Mr. Mercer, Daniel Cox, Lillian Mathews, Sara Brown, Sonia Valentin and Teresa Arnold (taking Minutes)

Guest: Martha Crenshaw and Jessica barker

1. Welcome: Mr. Mercer called meeting to order at 3:00
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: **Daniel Cox made a motion to approve and adopt the agenda and second by Sonia Valentin. Consensus**
5. 17-18 CSIP – Correction on the dates. This CSIP is for 18-19 school year. **Daniel Cox made a motion to accept the 2018-2019 CSIP and second by Sara Brown. Consensus**
6. STW – Washington DC – Mr. Mercer informed the SBDM members that Spencer County Middle School was named Schools to Watch and that we will be going to Washington DC to accept the award.
7. Action by Consent: **Daniel Cox made a motion to approve all consent items and second by Lillian Mathews. Consensus**
  - A. School financial – November& December 2017
  - B. Review Minutes December 12<sup>th</sup>
  - C. Fundraisers:
    - Baseball
      - A. Hit-A-Thon 1-18-18 thru 2-21-18
      - B. Banner sales 1-18-18 thru 2-28-18
    - Kuna/YClub – Scratch & Help Cards – March 25-27-18
    - St. Jude & Kosair –
      - A. Movie Night – April / May
      - B. Penny wars – March/April/may
      - C. Donation Table – PIN / School evening events – March/April
  - D. Fees:
    - YClub - \$250 less financial aid- less fundraisers
    - Baseball - \$110 – uniform
    - YSC - \$5 – SOS peer leader shirts
  - E. Overnight trip – YClub/KUNA – March 25-27<sup>th</sup> to Marriot in Louisville
7. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

**Sara Brown made a motion to go into closed session and second by Sonia Valentin. Consensus**

**Lillian Mathews made a motion to come out of closed session and second by Sara Brown. Consensus.**

**Adjourn**

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