### **Awaiting Approval**

### **Spencer Co. Middle School**

**Special Called Meeting**

**SBDM Council meeting**

**January 30, 2023**

**3:00 pm**

**Present: Matt Mercer, Kabrel Woods, Erico Smith, Angela Muddell, Shannon Pawul, Helen Detrich taking minutes**

1. **Welcome**--

**02.Mission Statement: To promote life-long learners, Spencer County Middle will engage all**

**03.Review and Adopt AgendaAction by Consent-**.

* 1. **School Financials**
  2. **Review minutes for November**
  3. **Fundraisers-** **Fees-**
  4. **Field Trips-**
  5. **Other-PTSO updates**

**04. Date and time for February meeting Feb 21, 3pm**

**05. Executive Session KRS 61.810 Section 1, Subsection (f)- Personnel**  Matt Mercer made motion to go into executive session, Angela Muddell, seconded, consensus.

Erico Smith made a motion to come out of executive session, Kabrel seconded, consensus

**06. Adjourn** Shannon Pawul made motion to adjourn, Erico Smith seconded, consensus.