Spencer County Middle School SBDM Council Meeting Special Called October 11, 2016 3:00 pm

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

Guest: Martha Crenshaw

- 1. Welcome: Mr. Mercer called meeting to order at 3:03
- 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: Amanda Grubb wanted to let everyone know that she was awarded a Grant to start up a Field Hockey Club here at Spencer County Middle School.
- 4. Review and Adopt agenda: Daniel Cox made a motion to approve the agenda and second by Sonia Valentin. Consensus
- 5. Trophy Surplus Mr. Mercer went over a list of trophies that the school has had for years. The council made a decision to hold a silent auction at the Winterfest this year and any trophy that does not get auction off will then be surplus. **Erica McGaughey made a motion to approve the trophy auction and surplus and second by Daniel Cox. Consensus**
- 6. Student Achievement
 - a) Needs Assessment Mr. Mercer went over and explained the 2016-2017 annual Needs Assessment. Amanda Grubb made a motion to approve the Annual Needs Assessment for 2016-2017 and second by Erica McGaughey. Consensus
 - b) K-Prep Scores Mr. Mercer went over last school year's K-Prep scores. Spencer County Middle has once again did an awesome job and is still Distinguished.
- 7. Action by Consent: Amanda Grubb made a motion to approve the Consent Agenda Items and second by Sonia Valentin. Consensus
 - A. School financial
 - B. Review Minutes August 16, 2016
 - C. Fundraiser:
 - 1. 7th grade / 8th grade DC/ Chicago trip
 - a) Hat Day Fridays
 - 2. Cheerleading
 - b) Banners Sales for Football field

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