

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
Special Called
December 16, 2011
7:15AM

Present: Mr. Downs, Susanne Krause, Lillian Mathews, Beth Coke,
and Mary Forberger

Guest: Teresa Arnold (taking Minutes)

1. Welcome: **Mr. Downs called meeting to order at 7:15am**
2. Review and Adopt agenda: **Beth Coke made a motion to approve the agenda and second by Mary Forberger. Consensus**
3. Student Achievement: **Beth Coke made a motion to table the Student Achievement until the January SBDM and second by Lillian Mathews. Consensus**
 - a. Curriculum Committee
 1. Master Schedule Development
 2. Curriculum Committee Minutes
 - b. 2nd Map Assessment
 - c. "Thinking Strategies" Professional Development
4. Action by Consent: **Lillian Mathews made a motion to approve the consent items and second by Susanne Krause. Consensus**
 - a. School financial
 - b. Review Minutes 11/16/11
 - c. Fundraiser – Cheerleaders
 - Raffle off signed U of K Basketball

d. Fundraiser – Archery

- Selling Peeler Card

e. Fundraiser – Volleyball

- 6th, 7th, and 8th grade volleyball tournament

Adjournment

Mr. Downs called for a motion to adjourn, Beth Coke made a motion to adjourn and second by Lillian Mathews. Consensus