Waiting Approval

Spencer County Middle School

SBDM Special Called

August 3, 2012

10:00 A.M.

**Present:** Ed Downs, Mary Forberger, Lillian Mathews, and Daniel Cox

**Guest:** No Guest

 Downs called meeting to order at 10:00am

1. Action by Consent: **Lillian Mathews made a motion to approve the Consent items and second by Daniel Cox. Consensus**

1. Fundraiser Dance Team:
* SCMS Calendar – Pictured all clubs on a month
* Trash Pickup adults only in November
* Booth at FFA Show – Carmel Apples

 B. Fundraiser Softball

* Selling 31 bags – august

2. Closed Session – KRS 61.810 (1F) Personnel

 **Mr. Downs called for a motion to move into closed session under KRS 61.810 (1F). Mary Forberger motion to go into closed session and second by Lillian Mathews. Consensus**

**Mary Forberger made a motion to come out of closed session. Daniel Cox second. Consensus**

Mr. Downs consulted the SBDM members about the School Receptionist.

Adjourn

Mr. Downs called for a motion to adjourn. **Lillian Mathews made a motion and Mary Forberger second. Consensus**