Waiting approval

Spencer County Middle School

SBDM Council Meeting

August 15, 2012

4:15pm

Present: Ed Downs, Mary Forberger, Lillian Mathews, Daniel Cox, Tish Kennsdy and Teresa Arnold (taking Minutes)

Guest: Norma Thurman and Rick Vincent

1. Welcome:Mr. Down’s called meeting to order at 4:15pm

 **2.** Mission Statement: was read by Mary Forberger

**3.** Invitation to Speak:Nothing at this time.

 4. Curriculum Committee update: Mr. Downs, Ms. Kennedy, Mr. Davis and Ms. Demyan have meet with all of the PLC groups.

**5.** Review and Adopt agenda: **Lillian Mathews made a motion to approve the agenda and second by Mary Forberger. Consensus**

 **6.** Action by Consent**: Tish Kennedy made a motion to approve all of the consent items and second by Daniel Cox. Consensus**

1. **School financial**
2. **Review Minutes July 2, Special Called July 31st and Special called**

 **August 3rd.**

 **c. Surplus Textbooks and printers**

 **d. Starting up a Zumba Club held by Jill Whitehouse**

 **e. 6th grade Chorus Competition Trip to Mason Ohio 4/25-4/27**

 **f. 7th and 8th grade Chorus/Band Competition trip to Cedar Point 5/10-5/12**

 **g. Fundraiser: Girls Basketball**

* **Grizzly Store: School Spirit, lanyards, bracelets, water bottles and etc.**

 **h. Fundraiser- Student Council**

* **Hat Day : Collecting money on Friday to wear hats at school**

 **i. Fundraiser: Chorus**

* **Little Caesars- January**
* **Bake Sale – Concert months Oct., Dec., Mar., And Apr.**
* **Silent Auction - Concert months Oct., Dec., Mar., And Apr**
* **Selling music apparel and accessories to band /Chorus students only**
* **Thirty One – Sept. – Oct.**
* **Selling Lollipops after school Nov. and May and During Valentine Dance**
* **Krispy Kreme Doughnuts and Coffee – Aug., Oct., Dec., Feb., and Apr.**
* **Talent Show : Admission, Concessions and DVD’s: Sept., Nov/Dec, March and May**

 **j. Fundraiser: Band**

* **Great American –(Misc. Items) Fall , winter, and Spring**
* **Bake Sale – Oct., Dec., and April**
* **Coffee – January**

 **k. Fundraiser: Cross Country**

* **Krispy Kreme doughnuts coupons - ASAP**
* **Car Decals (magnetic) - ASAP**
* **Thornton Coupon Booklets – ASAP**

 **i. 6th Grade Class**

* **Pie sales – October-November**

**7. Tentative addition to staff due to student numbers: Mr. Downs inform the SBDM due to**

 **the large numbers of enrollment in the school. It is a possibility that we will be getting a**

 **new teacher after the Bd meets at the end of the month.**

**8. Open Meetings Law - Review** Mr. Downs handed out the Kentucky Open Records and Open

 Meeting Acts procedures and had each member sign off that they have went over the written

 procedure.

**9. Title I – Rick Vincent:** Starting this school year 2012-2013 Spencer County Middle

 School will be considered a Title I school.

Adjournment

Mr. Downs called for a motion to adjourn. **Daniel Cox made a motion and Tish Kennedy second. Consensus**