Waiting Approval

Spencer County Middle School

SBDM Council Meeting

April 17, 2013

4:15PM

Present: Ed Downs, Lillian Mathews, Beth Coke, Daniel Cox, Mary Forberger and Teresa Arnold (taking minutes)

1. Welcome: Mr. Downs called the meeting together at 4:15pm
2. Mission Statement: Was read by Mr. Downs
3. Invitation to Speak: Nothing at this time
4. Review and Adopt agenda: **Daniel Cox made a motion to approve the agenda and second by Lillian Mathews. Consensus**
5. Student Achievement:

* Tech Plan – Tabled till next month
* Curriculum Committee
* Title I – Rick Vincent – Information sheet handed out letting us know that the development of the tentative district Title I budget will be later this month.
* Writing Program Review - Is complete and overall score for the Writing Program Review is Proficient. Arts & Humanities is also Proficient.

**Mary Forberger made a motion to accept the Writing Program Review and second by Lillian Mathews. Consensus**

* K- Prep testing May 13-17 – FYI: Make up for the K-Prep test will be the following week.

6 Action by Consent: **Lillian Mathews** made **a motion to approve all of the consent items and second by Beth Coke. Consensus**

**a. School financial**

**b. Review Minutes 3/20 Meeting**

**c. Fundraiser: Girls Softball**

* **Selling Banners – Late April and May**
* **Roadside clean up - Adults Only**

**d. Fundraiser: Dance Team**

* **Gourd Show – May 17-19th - set up, take down , gate and concession stand**
* **County Trash Pickup – Summer and Fall – ADULTS ONLY**

Adjournment

**Mr. Downs called for a motion to adjourn. Lillian Mathews made a motion and second by Daniel Cox. Consensus**