SCHS SBDM COUNCIL MEETING MINUTES

April 14, 2015

Spencer County High School 21st Century Lab

**In attendance – SBDM Members:** Curt Haun, Dewayne Mason, Amanda Simpson, Jackie DeRudder, Kevin Dockery, Gabriela Sarmiento

**SBDM Secretary -**  Michele Stevens

**CALL TO ORDER –** Mr. Haun called the meeting to order at 6:01.

**REVIEW AND ADOPT AGENDA -** . Mr. Haun moved to amend the agenda to move the meeting place from the Media Center to the 21st Century Lab.

**REVIEW MINUTES FROM PREVIOUS MEETING:**  Approved March 10, 2015 and April 2, 2015 minutes. Consensus to no changes.

**INVITATION FOR PUBLIC COMMENTS:** n/a

**FINANCIAL REPORTS:**  Financial Reports for March 2015 were approved.

**INFORMATIONAL ITEMS:** Mary Lynn Martin presented information on Advance Kentucky Grant and Program Reviews.

**CONSENT ITEMS:**

1. **The following fundraisers were approved:**

Girls Basketball – JV Tournament – January 16, 2016

Girls Basketball – Krispy Kreme Donuts – May – June 2015

Boys Basketball – June Youth Basketball Camp – June 15-19

Boys Basketball – Summer Basketball Games – June

Boys/Girls Golf – Golf Tournament – June 15-August 31, 2015

HOSA – Bake Sale – April, May, June

HOSA – First Aid Kits – April, May

HOSA – Sports Cups – April, May

HOSA – Abby Candles – April

1. **Out of State/Overnight Field Trip Requests Approved**

HOSA – Anaheim, California – June 21-June 28

FFA – FFA Leadership Camp, Hardinsburg, KY – July 6-10

FFA – State FFA Convention, Lexington, KY – June 8-11

1. **Student Fee or Charge Approvals**

FBLA – National Leadership Registration Fee - $105.00

Girls Basketball - AAU player fee - $50.00

Boys Basketball – Summer Fees - $50.00

FFA – FFA Camp Registration - $75.00

FFA – State Convention FFA fee - $100.00

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Items to be discussed at the next meeting will include ACT scores, the master schedule and student scheduling. Also the second reading of the program reviews policy will be presented.

**ADJOURNMENT:** 6:45 Consensus