Waiting Approval

**Spencer County Middle School**

**SBDM Council Meeting**

**April 16, 2015**

**4:15pm**

Present: Mr. Mercer, Daniel Cox, Angela Muddell, Amanda Jacobson, Kereka Jewell, Amanda Butler, Beth Coke and Teresa Arnold (taking minutes)

Guest: Martha Crenshaw

1. Welcome: Mr. Mercer called meeting to order at 4:15pm
2. Mission Statement: To promote life-long learners, Spencer County Middle School will engage all students in challenging and meaningful work that will result in high levels of learning. Daniel Cox read the mission statement.

3. Invitation to Speak: Nothing at this time

4. Review and Adopt agenda: **Beth Coke made a motion to approve the agenda and second by Daniel Cox. Consensus**

5. Program Review – SBDM looked over the Program Review. **Amanda Jacobson made a motion to approve the Program Review and second by Kereka Jewell. Consensus**

6. Budget 2015-2106 School Year - Martha went over the 2015 – 216 budget with the SBDM members. **Angela Muddell made a motion to approve the 2015-216 budget and second by Amanda Butler. Consensus**

7. Staffing Allocation for the 2015-2016 school year- Mr. Mercer recommendation was to keep all allocation as is. **Beth Coke made a motion to approve the allocation and to keep as is and second by Angela Muddell. Consensus**

8. Action by Consent: **Kereka Jewell made a motion to approval all consent items and second by Amanda Jacobson. Consensus**

A. School financial

B. Review Minutes March 19th

C. Fees:

1. Softball - $175 Uniforms for the season
2. Academic team - $40 Dues

D. Fundraiser: PTSO

* Kroger Cards – 2015-2016 school year
* Spirit Wear Sales – 2015-2016 school year
* Valentine Dance - February 2016

E. Fundraiser: Boys Basketball

* Halloween Dance and Concessions – October 2015
* BBQ Dinner and Auction – October 2015
* Candle Sales – September 2015

F. Fundraiser: Athletics

* Selling advertising slots to put on the monitor in the gym – August 2015-April 2016

G. Fundraiser: Football

* Trash Pickup – Adults ONLY – April or May 2015
* Dance and Concessions– August 28th , 2015
* Baseball Tourney-– June 15th 2015

H. Fundraiser: 8th Grade

* Hat Day – Fridays throughout May 2015

i. Fundraiser: Jr. Beta

* Dance / Concessions – November 2105

J. Fundraiser: Softball

* Selling Kroger Community reward Cards - April – July 2015
* Dance – September 2015

K. Fundraiser: Relay for Life

* Donations - April 28th –May 8th 2015

L. Fundraiser: Boys Soccer

* Dance / Concessions – Jan. 8th or Jan. 15th 2016

9. Student Achievement:

* Title 1 Reports – Mr. Mercer went over the Title 1 budget

10. Review Homework policy and Lunch Procedure - Reviewed and will present changes at next meeting.

11. Review Literacy Policy- Reviewed and will present changes at next meeting.

12. Review Parent Involvement Policy - Reviewed and will present changes at next meeting.

13. Review Principal Selection Policy - Reviewed and will present changes at next meeting.

14. Change May’s meeting to May 14th due to the Board meeting on May 18th – Information only

Adjournment

Mr. Mercer asked for a motion to adjourn. **Beth Coke made a motion and second by Amanda Jacobson. Consensus**