SCHS SBDM COUNCIL MEETING MINUTES

May 12, 2015

Spencer County High School Media Center

**In attendance – SBDM Members**: Curt Haun, Tracy Shouse, Dewayne Mason, Austin Lunn, Amanda Simpson, Kevin Dockery, Gabriela Sarmiento

**SBDM Secretary**: Michele Stevens

**CALL TO ORDER**: Mr. Haun called the meeting to order at 6:05.

**REVIEW AND ADOPT AGENDA**: Consensus to no changes to agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved April 14, 2015 minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:** Mr. Haun presented ACT score of 19.5 for the school, which is up from the last three years. The Master Schedule was presented to members. Student Scheduling is going as planned, most upcoming juniors and seniors are scheduled.

**CONSENT ITEMS:**

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

Wrestling – Trash Pickup, adults only – August

Class of 2018 – Trash Pickup, adults only – July/August, Oct./Nov. 2015, March/April 2016

Cheer – Cheer Clinic – July/August 2015

Cheer – Krispy Kreme Doughnuts – June, July, August

Cheer – Trash Pickup, adults only – July 2015

Cheer – Yard Sale – June/July 2015

Swim/Girls Soccer – Golf Scramble – September 12, 2015

Girls Basketball – AAU Basketball Tournament - April 2016

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

Cheer – Yogi Bear Jellystone Park Resort, Cave City, Ky – July 28-30, 2015

Cheer – Shelby County FAC, Shelbyville, KY – June 2, 2015

FCCLA – KY FFA Training Center, Hardinsburg, KY – June 8-10, 2015

1. **Student Fee or Charge Approvals**

Cheer – Participation Fee - $400.00

FCCLA – State Leadership Conference Field Trip - $175.00

Wrestling – Participation Fee - $50.00

Boys Basketball – Regular Season Players Fee - $100.00

Boys Soccer – Team Fee - $25.00

Tennis – Athletic Fee - $25.00

Swim – Participation Fee - $350.00

Archery – Competition Fee - $20.00

Track – Track Team Fee - $100.00

Cross Country – Cross Country Fee - $100.00

Softball – Participation Fee - $100.00

Volleyball – Participation Fee - $25.00

1. **SECOND READING ON PROGRAM REVIEW POLICY –** Second reading on Program Reviews Policy was presented.

**DISCUSSION ITEMS:** Mr. Haun presented pending plans for next year’s prom.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  No items, next meeting will be June 9th.

**ADJOURNMENT:**  6:34, consensus