

SCHS SBDM COUNCIL MEETING MINUTES

September 28, 2015

Spencer County High School Cafeteria

In attendance: SBDM Members: Curt Haun, Austin Lunn, Darryl Matherly, Kevin Dockery, Gabriela Sarmiento

SBDM Secretary: Michele Stevens

CALL TO ORDER: Mr. Haun called the meeting to order at 5:46.

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

REVIEW MINUTES FROM PREVIOUS MEETING: Approved August 24, 2015 meeting minutes. Consensus to no changes.

INVITATION FOR PUBLIC COMMENTS: n/a

FINANCIAL REPORTS: Financial report and MUNIS report for August 2015 was approved.

INFORMATIONAL ITEMS:

- a) AP scores were presented
- b) A stipend list was presented
- c) Ms. Goldey and Ms. Gray presented a revisit of add/drop policy and schedule changes. Recommendations were discussed and the policy will be discussed at a later date.
- d) Project Graduation Booster Club By Laws were presented

CONSENT ITEMS:

- a) **The following fundraisers were approved:**
 - Archery – Spiritwear – November 2 – November 20
 - BETA – Pink Ribbon Stickers – October 1 – October 15
 - BETA – Prince & Princess Tea Party – November 14
 - Book Club – Starbucks Coffee Den – October 27 – May 20
 - Dance – Bunco – March 2016
 - Dance – Krispy Kreme Donuts – March 2016
 - Dance/FFA – Dancing with the Stars – March 11 (tentative)
 - Dance – Mellow Mushroom – April 2016
 - Dance – Panera Bread – March 2016
 - Dance – Chick Fil A – February 2016
 - Dance – Buffalo Wild Wings – January 2016
 - FBLA – Country Meats – November 1 – May 13, 2016
 - FBLA – World’s Finest Chocolates – November – December 2015
 - Student Council – School Spiritwear – November, December, January
 - Student Council – School Spirit Tattoos – throughout school year
 - Student Council – Halloween Dance – October 30

Y Club – Scentsy – October 1 – 15
Y Club – Hat Day - **NOT APPROVED**
Y Club – That’s My Pan – November 20 – December 2

b) Student Fee or Charge Approvals

Archery – Student Spiritwear - \$35.00
Drama – KTA Competition - \$125.00

c) Field Trips

Drama – Drama Competition – November 12 – November 14 – WKU
Dance – US Finals Dance Competition – April 16, 17, 2016 – Chicago, Illinois
Dance – Regional Dance Competition – January 29-31, 2016 – Maysville, KY
Softball – 21st Annual Florida Beach Bash – April 2-9, 2016 – Miramar Beach, Florida

d) 2nd reading of Club Policy – Policy was approved

DISCUSSION ITEMS: n/a

MOTION TO ENTER EXECUTIVE SESSION – Kevin Dockery made the motion to enter executive session. Darryl Matherly seconded the motion. “The SBDM Council of Spencer County High School will be entering into executive session for the explicit purpose of consultation of part time Reading Coach. Alicia Dunaway will be the reading coach. Austin Lunn made the motion to exit executive session, Gabriela Samiento seconded the motion.

DETERMINE AGENDA ITEMS FOR NEXT MEETING: Items to be discussed at the next meeting, October 26, will be state school scores

ADJOURNMENT: 6:39, consensus