**Waiting Approval**

**Spencer County Middle School**

SBDM Council Meeting

October 13, 2015

3:00 pm

Present: Mr. Mercer, Daniel Cox, Roy Bell, Amanda Butler, Amanda Jacobson, Amanda Grubb and Teresa Arnold taking Minutes)

Guest: No Guest at this meeting

1. Welcome: Mr. Mercer called meeting to order at 3:06
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. **Mr. Mercer read the Mission Statement.**

3. Invitation to Speak: Nothing at this time

4. Review and Adopt agenda: Mr. Mercer amended the agenda by adding Fall Map Data to Student Achievement letter C. **Daniel Cox made a motion to approve the amended agenda and second by Amanda Jacobson. Consensus**

 5. Student Achievement:

1. Curriculum Committee – Ms. Butler and Ms. Jacobson updated the SBDM on the status of the Promotional policy that they are rewriting.
2. Needs Assessment –Mr. Mercer went over and explained the 2015-2016 annual Needs Assessment. **Amanda Butler made a motion to approve the Annual Needs Assessment for 2015-2016 and second by Roy Bell. Consensus**
3. Fall Map Data – Mr. Mercer went over with the SBDM the Fall Map Scores 2015. It hand all schools in the district on the report. Great Job SCMS.

6. Crisis Management Plan Review – Mr. Mercer went over the different Crisis Management procedures.

 7. Action by Consent: **Daniel Cox made a motion to approve the Consent Agenda Items and second by Amanda Grubb. Consensus**

 A. School financial

 B. Review Minutes September 17th

 C. Fundraisers:

1. Student Lighthouse team:
	1. Spirit Day Face Painting. – October 27th
2. Winterfest:
	1. Raffle Tickets – November and Early December
3. 7th grade trip to DC/ 8th grade trip to Chicago :
4. Hat Day – Fridays between October – May (Principal Discretion)
5. Otis Spunkmeyer Cookie Sales – November - April
6. Raffle - 50/50 Home Basketball Games November - January
7. Jr Bet Club
	1. Spirit Wear (Jackets, T-shirts, and sweatshirts. Nov. – Dec.
8. Arts Program -

 a. Spaghetti Dinner with Silent Auction – Dec. 12th and May 14th

1. SCMS Artist Greeting Cards And Calendar – November through end of school year.

 8. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

Mr. Mercer called for a motion to go into closed session. **Daniel Cox made a motion and second by Amanda Jacobson. Consensus**

**Amanda Butler made a motion to come out of closed session and second by Roy Bell Consensus**

Adjourn

Mr. Mercer called for a motion to adjourn. **Amanda Grubb made a motion and second by Amanda Jacobson. Consensus**