SCHS SBDM COUNCIL MEETING MINUTES

January 25, 2016

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Austin Lunn, Kelsi Shipley, Kevin Dockery, Darryl Matherly, Gabriela Sarmiento, Secretary Michele Stevens

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

**REVIEW AND ADOPT AGENDA:**  Consensus to changes to agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved December 21, 2015 meeting minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

**CONSENT ITEMS:**

**a) The following fundraiser was approved:**

Class of 2017 – Lunch for FFA Invitational February 27

**b) Field Trips**

HOSA – State Leadership Conference, Louisville, KY, March 17-19

FBLA – State Leadership Conference, Louisville, KY, April 18-20

FCCLA – State STAR Events & Leadership Development, Louisville, KY, March 28-31

**DISCUSSION ITEMS:** n/a

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  The next meeting will be February 22nd in the library.

**ADJOURNMENT:**  6:09, consensus