SCHS SBDM COUNCIL MEETING MINUTES

February 22, 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 5:48.

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

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved January 25, 2016 meeting minutes. Consensus to no changes.

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

**FINANCIAL REPORTS:** Financial report and MUNIS report for January 2016 was approved.

**INFORMATIONAL ITEMS:** Copies of club policy were presented.

**CONSENT ITEMS:**

 **a) The following fundraisers were approved:**

 Class of 2018 (with Volleyball) – Oaks & Derby (adults only) – May 6th & 7th

 Class of 2017 – Selling Stadium Seats – Spring 2016 to Spring 2017

 Class of 2017 – Trash Pickup – Spring, Summer, Fall 2016, Spring 2017 (adults only)

 Girls Basketball – Free-a-throw – November 18, 2016

 Girls Basketball – Meet the Bears – November 12, 2016

 Girls Basketball – Youth Camp – June 6-9, 2016

 Girls Basketball – Daddy Daughter Dance - September 1, 2016

 Boys Basketball – Youth Camp – June & July, 2016

 Boys Basketball – Peach Sales – June, July 2016

 Softball – Butter Braid & Cookie Dough – March , April 2016

 Softball - Paint A Canvas – March 2016

 Softball – Softball Scramble – May 1, 2016

 Football – Oaks & Derby (adults only) – May 6th & 7th

 Football – Discount Card Sales – July 1 – August 31, 2016

 Football – Sponsorship – May 1 – December 31, 2016

 Football – Mattress Sales – March – May 2016

 Football – Strawberry Sales – March – April 2016

 SCHS Athletics – Golf Scramble – April 1 – June 30, date to be determined

 Y Club – Water Sales – **NOT APPROVED**

 **b) Field Trips**

Chorus – KMEA All State , Louisville, KY – February 3 – 5th (Approved by SBDM and Board approved via Email February 3, 2016)

**DISCUSSION ITEMS:** n/a

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  Items to be discussed at the next meeting will be 1st copy of the master schedule. The next meeting will be March 28th in the library.

**ADJOURNMENT:**  6:19, consensus