SCHS SBDM COUNCIL MEETING MINUTES

April 25, 2016

Spencer County High School Media Center

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

**CALL TO ORDER:** Mr. Haun called the meeting to order at 5:47.

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

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved March 28, 2016 minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. ACT scores were presented, school average was 19.1.
2. Governor Scholar Students – Michael Bentley, Austin Cunningham, Zachary Martin, Lili Hanik, Marissa Allen
3. Governor Scholar for the Arts Students – Kristen Freeman, Jordan Maloyed, alternate Jalei Cox
4. Commonwealth Academy of Murray Students – Lilli Hanik, John Brumley, Cameryn Chaney
5. 30-60-90 Plan was presented
6. Gap and Reduction Plan was presented

**CONSENT ITEMS:**

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

Cheer – Hosting Cheer Competition - September/October 2016 (pending gym time approval)

Cheer – Coupon Books – August 2016

Cheer – Little Caesar’s Pizza – June and September 2016

Cheer – Cheer Clinic – July or August 2016

Cheer – Yard Sale – June or July 2016

Cheer – Krispy Kreme Donuts – June, July and August 2016

Class of 2018 – Spiritwear – August 2016 – May 2017

Volleyball – Serve-A-Thon – May or June 2016

Volleyball – Intramural League – **ON HOLD FOR MORE INFORMATION**

Volleyball – Yankee Candles – August, September 2016

**b) Field Trips**

Volleyball – Jacksonville, Florida – July 21 – July 28, 2016

Boys Basketball – Great Wolf Lodge, Mason, Ohio – December 27 – December 29, 2016

**c) Fee Approvals**

TSA – State Conference Registration - $30.00

HOSA – State $60.00 & National $90.00 Competition

HOSA – Officer Leadership Meeting - $160.00

HOSA – Dues - $35.00

Art Club – Art Fee - $5.00

Chess Club – Dues - $5.00

English Department – book fee - $10.00

Seniors – Picnic - $6.00

Educators Rising – Club Dues - $12.00

Seniors – Graduation Practice Lunch - $9.50

**d) Budgets Approved**

Band Boosters

Band

Guidance (transcripts & awards)

**DISCUSSION ITEMS:**

1. Budget for 2016-2017 was presented and approved.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  The next meeting will be May 23rd in the library. Items to be discussed include dress code revisions.

**ADJOURNMENT:**  6:24, consensus