SCHS SBDM COUNCIL MEETING MINUTES

May 23, 2016

Spencer County High School Media Center

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

**CALL TO ORDER:** Mr. Haun called the meeting to order at 5:49.

**REVIEW AND ADOPT AGENDA:**  Consensus to amended agenda, Item I, dress code revisions, under consent items was added to original agenda.

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

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

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

**INFORMATIONAL ITEMS:**

1. KOSSA Report by area was presented
2. SBDM training date was presented

**CONSENT ITEMS:**

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

Dance – Beef O Brady’s – September – April monthly

Dance – Bdubs – September – April monthly

Dance – Back to school Fun Run/5K – August 20, 2016

Dance – Dance Clinic – August 27

Dance – Dance Clinic – December or January

Dance – Papa Johns Booth at UL football – September-November

Dance – Regional Dance Competition Region 819 – January 28, 2017

Dance – Dancing with the Stars – April or May 2017

Dance – Bunco – February 2017

Class of 2017 – Chili Supper – September 30 (tentative, homecoming)

Class of 2017 – Craft Show – November 5

Class of 2017 – Pork Chop Luncheon – October 13

Class of 2017 – Yard Sale – July 30

Class of 2017 – City Saver Coupon Books – August – December

Class of 2018 – Travel team basketball tournament – July 16, 17 or July 23, 24

Swim – Tri County Golf Discount Card – June 28 – October 31

TSA – Little Caesar Pizza Kits – August 15 – September 15

Spanish Travel Club – Spencer County Apparel – August 2016

Spanish Travel Club – Yankee Candle – October 2106

Spanish Travel Club – School Calendars – November 2016

Spanish Travel Club – Teachers in Jail – December 2016

Spanish Travel Club- Christmas Gift Wrapping – December 20, 2016

Spanish Travel Club- Trivia Night/Silent Auction – January 14, 2017

Spanish Travel Club – Parent’s Night Out – February 10, 2017

Spanish Travel Club – Canvases for Costa Rica – March 3, 2017

**b) Field Trips**

SCMS Travel Club – Costa Rica – June 2017

Spanish Travel Club – Costa Rica – April 4 – 10, 2017

World Travelers Club – London, Paris, Normandy – June 2017

Y Club – Louisville, KY – November 20-22, 2016

Y Club – Louisville, KY – March 12, 2017

**c) Fee Approvals**

Choir Board – KMEA Transportation - $5.00

Choir Club – Choir Trip Fee - $350.00

Choir Club – EKU Honor Choir - $15.00

Choir Club – Morehead Choir - $15.00

Choir Club – U of L Honor Choir Registration - $10.00

Choir Club – ACDA – Ky Honor Choir registration - $75.00

Choir Club – KY-ACDA Audition - $10.00

Choir Club – All State Registration - $100.00

Choir Club – All State Audition - $10.00

FCCLA – Organizational/Club Dues - $20.00

Prom - $50.00

Spanish Travel Club – Costa Rica Trip - $2505.00

Y Club – KUNA Conference - $230.00

Y Club – KYA Conference - $230.00

World Travelers Club - $3700.00

**d) Budgets Approved**

General Fund

BETA Club

**DISCUSSION ITEMS:**

1. Program Reviews were sent to members and approved.
2. Student Code of Conduct was sent to members and approved.
3. Master Schedule was presented and approved.
4. Dress Code was amended to read “No pajama pants of any kind, and no blankets allowed at school”. First reading of amended dress code approved.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  The next meeting will be June 27th in the library. Items to be discussed include second reading of dress code revisions, new SBDM meeting dates and time.

**ADJOURNMENT:**  6:17, consensus