Waiting Approval

Spencer County Middle School

SBDM Council Meeting

Special Called

June 16, 2016

2:00 pm

Present: Mr. Mercer, Amanda Jacobson, Amanda Butler, Daniel Cox, Amanda Grubb, and Teresa Arnold (taking minutes)

Guest: Martha Crenshaw, Sarah Fugate, and Erica McGaughey

1. Welcome: **Mr. Mercer open the meeting at 2:08**
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. **Read by Mr. Mercer**

3. Invitation to Speak: **Mr. Mercer** **welcomed the new SBDM members and gave out thank you gifts to the SBDM members that will be stepping down.**

4. Review and Adopt agenda: **Amanda Butler made a motion and second by Amanda Jacobson. Consensus**

5. Spencer County Middle 2016-2017 Master Schedule – **Amanda Grubb made a motion to approve the 2016-2017 master schedule and second by Amanda Jacobson. Consensus**

6. Fundraisers Profits 2015-2016 – Information only

7. Action by Consent: **Daniel Cox made a motion to approve all consent items and second by Amanda Butler. Consensus**

 A. School financial

 B. Review Minutes May 19, 2016

 C. Fundraiser:

1. Football
	1. Dance - August
2. Jr. Beta
	1. Dance – March 2017 / October 2016
3. Softball
	1. Dance – March / May 2017
4. Dance Team
	1. Dance Clinic – August 2016
	2. Papa John’s Concessions at Papa John Stadium during U of L Football Season. Adults Only
	3. Concert Concessions at YUM center, KFE (Freedom Hall) & Churchill Downs – Adults Only
	4. Baked Goods sales at Football Games.
5. Relay For Life
	1. Penny wars , Luminaries, Walk a thon, Kiss The Pig, 50/50,

Donations

1. Academic Team
	1. Dance – April 2017/ Oct.2016

 D. Fees:

1. Actors Theatre for 8th grade and advance Drama students to see Dracula – cost $16

2. Dance Team Fee Participation - $750

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

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

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

 Mr. Mercer Consulted with the council all of the following position to hire.

* Part Time IA position
* ECE Position – Council choose 5 candidates

Adjourn

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