SCHS SBDM COUNCIL MEETING MINUTES

June 27, 2016

Spencer County High School 21st Century Lab

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

**CALL TO ORDER:** Mr. Haun called the meeting to order at 5:55.

**REVIEW AND ADOPT AGENDA:**  Consensus to Agenda

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved May 23, 2016, June 2, 2016, June 7, 2016 minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. ACT test score average was presented
2. Teacher classroom assignments were presented

**CONSENT ITEMS:**

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

Choir – Trash Pickup – Adults Only – Fall & Spring 2016-2017

Choir – Car Wash – Bake Sale – August

Choir – Little Caesar’s Pizza – October – November 2016

Choir – Century Resources – August – September 2016

Choir – Talent Show – November 17, 2016

Girl’s Soccer/Swim Team – Golf Scramble – September 17

Girl’s Soccer – Car Wash-Bake Sale – July and August

Girl’s Soccer – Candles – August

FBLA – Frosty Fruit – August 2016 – May 2017

FFA – RAM Truck Tickets – December 1, 2016 – April 15, 2017

FFA – Dancing With the Stars – March or April 2017

FFA – Fruit Sales – October 25 – December 1

FFA – Peeler Cards – August 12 – September 15

FFA – Toy Show – December 11 and 12

**b) Field Trips**

HOSA – Nashville, Tennessee, International Conference – June 22-26

Cheer – Cave City, Kentucky – Cheer Camp – July 26 – July 28

**c) Fee Approvals**

Athletics - $75.00 adults, $35.00 students – Sports Pass

FBLA - $20.00 – Student Dues

**d) Budgets Approved**

Project Graduation 2017

**DISCUSSION ITEMS:**

1. Mr. Haun advised he will be working on updates to policies this year.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  The next meeting will be July 26th, at 3:45 in the library. Items to be discussed include new meeting dates and time.

**ADJOURNMENT:**  6:20, consensus