

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:

- a. ACT test score average was presented
- b. 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:

- a) 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