**Waiting Approval**

**Spencer County Middle School**

**SBDM Council Meeting**

**August 16, 2016**

**3:00 pm**

**Present: Mr. Mercer, Erica McGaughey, Amanda Butler, Amanda Grubb, Daniel Cox and Teresa Arnold (taking Minutes)**

**Guest: Martha Crenshaw, Mary Lynn Martin and Sarah Fugate**

1. Welcome: **Mr. Mercer called meeting to order at 3:02pm**
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: **Nothing at this time**

4. Review and Adopt agenda: **Amanda Grubb made a motion and second by Daniel Cox. Consensus**

5. Open Records Law – **Mr. Mercer went over the Open Record Law and all members signed the Proof of Receipt.**

6. Student Achievement:

1. Title One – **Mary Lynn Martin - went over the meaning of Title One. This is a Federal Program that provides funding to help close the achievement gap for disadvantage students. Focusing on Reading and Math. It is based on Free/Reduced lunch numbers. Title One is having a good impact on the students here at Spencer County Middle.**

7. Action by Consent: **Amanda Butler made a motion to approve the consent items and second by Erica McGaughey. Consensus**

A. School financial

B. Review Minutes July 25th

C. Fundraisers:

1. Football :
2. Discount Cards – August - October
3. Band Trip:
   1. Great American - Catalog – November
   2. School Spirit Coffee – January 2017
   3. Spirit Wear – September – October
   4. Kroger Cards – September 2016 – June 2017
4. Boys Soccer:
   1. PK A Thon – During October or November

Adjourn

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