SCHS SBDM COUNCIL MEETING MINUTES

October 10, 2016

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Dorothy Beaverson, Tracy Shouse, Kelsi Edelen, Gabriela Sarmiento, Beth Coke

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Haun called the meeting to order at 4:15.

**REVIEW AND ADOPT AGENDA:** Consensus to no changes to agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved September 12, 2016 meeting minutes. Consensus to no changes.

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

**FINANCIAL REPORTS:** Financial report and MUNIS report for September 2016 were approved.

**INFORMATIONAL ITEMS: n/a**

**CONSENT ITEMS:**

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

 Band – Concert Admission – December 4, 2016

 Band – Krispy Kreme – February 2017

 Yearbook – Yearbook Ads – One month, November

 HOSA National – Dance Team Competition Concessions – January 27, 28

 Baseball – Field Banners – February – May

 Baseball – Little Caesars Pizza – January 13-30

 Baseball – Chili Supper and Auction – March 4
 Baseball – Krispy Kreme – October 25-November 7

 Costa Rica Trip Club – Garbage Pickup – September 16-March 2017 (4 times)

 Softball – Sign Sponsors – November 1 – May 16

 Softball – Softball Tourney – March 1-April 30 (Weekends)

 **b) Student Fee or Charge Approvals**

Band - $5.00 – All District Band Fee

 Band - $30.00 – Spiritwear

 Book Club - $2.00 – Dues

Band - $400.00 – Band Trip

 Chorus - $500.00 – Chorus Trip

 **c) Field Trips**

 Softball – April 1-8, 2017 – Gulf Shores, Alabama

 Band – November 12 – Papa John’s Stadium

 Band – November 16 – North Oldham High School

 Band – May 12-15, 2017 – Pigeon Forge, Tennessee (Pending)

 Chorus – April 6-9, 2017 – Chicago, Illinois or Williamsburg, VA (Pending)

 **e)** Second reading of Policy 1 changes was approved

**f)** Numerous Policy 2 changes were discussed and approved. 1st reading of these changes was approved.

**g)** Tracy Shouse was appointed as SBDM Vice-Chairperson

**DISCUSSION ITEMS**

The color of graduation caps and gowns was discussed. It is the decision of the committee that students be allowed to choose to wear white or blue gowns.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Items to be discussed at the next meeting, 2nd Reading of Policy 2 changes.

**ADJOURNMENT:**  5:12, consensus