SCHS SBDM COUNCIL MEETING MINUTES

January 9, 2017

Spencer County High School Media Center

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

**SBDM Secretary:** Michele Stevens

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

**REVIEW AND ADOPT AGENDA:** Consensus to agenda.

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

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

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

**INFORMATIONAL ITEMS:**

**CONSENT ITEMS:**

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

Band – Donorschoose.org – February, March 2017 (pending approval from Vicki Goodlett)

 Swim Team – Oaks and Derby Booth – May 5 & 6, 2017 – ADULTS ONLY

 Band – Music Stand Drive – March, 2017

 Football – Sponsorships – May 1, 2017 – May 1, 2018

 Football – Oaks and Derby Booth – May 5 & 6, 2017 – ADULTS ONLY

 Football –Discount Cards – June 1-August 31, 2017

 Band – Pancake Breakfast – February or March 2017 (depending on availability)

 Band – Spiritwear – February 2017

 **b) Student Fee or Charge Approvals**

Greenhouse – Industry Certification - $30.00

 **c) Field Trips**

 HOSA – Orlando, Florida – June 19-26

 Band – Martha Layne Collins HS – March 14 or 15

 College Readiness – Eastern Kentucky University – March 23

 **d)** Second reading of Policy 6 changes were approved

**e)** Policy 7 changes were discussed and approved. 1st reading of these changes was approved.

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Items to be discussed at the next meeting, February 13 2nd Reading of Policy 7 changes.

**ADJOURNMENT:**  4:50, consensus