**Waiting for approval**

Spencer County Middle School

SBDM Council Meeting

January 17, 2017

3:00 pm

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

Guest: Martha Crenshaw, Amanda Butler and Bart Stark

1. Welcome: Mr. Mercer brought the meeting to order at 3:03

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: **Daniel Cox made a motion to adopt the agenda and second by Amanda Grubb. Consensus**

5. Technology Plan Update – Mr. Mercer gave an update on the Technology purchased. As of right now there is 400 student devices in the building. The following has been purchased so far.

* 114 HP Stream
* 2 carts
* 3 40” TV’s

6. Student Achievement: Quarter 2 – Mr. Mercer went over the failure list for Quarter 2 and the plan to focus on how to help these students get back on task. There is a program called PRESS (Program Reinforcement Every Student Succeed.) We will be starting this with Math and Reading

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

 A. School financial: December

 B. Review Minutes Special Called December 13th

 C. Overnight trips

1. 6th grade boys basketball state tournament (Lexington) 1/20/17
2. 7th grade boys basketball state tournament (Lexington) 1/27/17
3. 8th grade boys basketball state tournament (Lexington) 2/10/17

 D. Fundraisers:

* Cheer :
	1. Pancake Breakfast – Feb. 2017
	2. Bake sale – Starting Jan. 24th – April
* Softball:
	1. Golf Scramble - March – June 2017
	2. Hit –A- Thon – June 2017
	3. Fan Gear – Selling T-shirts, Hoodies and Windbreakers. Jan.-May 2017

8. Adjourn

Mr. Mercer called for a motion to adjourn. **Daniel Cox made a motion and second by Sarah Fugate. Consensus**