## Spencer County Middle School SBDM Council Meeting Special Called February 14, 2017 3:00 pm

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

Guest: Martha Crenshaw

- 1. Welcome: Mr. Mercer called meeting to order at 3:11
- 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. Action by Consent: Erica McGaughey made a motion to approve all consent items and second by Sonia Valentin. Consensus
  - A. School financial: January
  - B. Review Minutes January 17th
  - C. Overnight trips
    - Drama MS Drama Compete against others and attend a workshop 3/17 -3/18 Lexington Ky. At Dunbar HS.
  - D. Fundraisers:
    - 1. Baseball Hit a Thon Feb. March
    - 2. Arts Program Spaghetti Dinner for Advance Art classes- April 22, 2017
    - 3. Girls Soccer Delicious Snack March 6 24, 2017
    - 4. Football -
- a) Bowling Night: Ticket sales March August
- b) Discount Cards: July August
- c) Fence Signage Sales March August
- d) Golf Scramble Tickets March July

## E. Fees:

- 1. Volley Ball \$115 Uniforms
- 2. Girls Soccer \$60/ \$16 Jersey / Socks
- 3. Girls Soccer \$20-\$100 Spirit Wear

6. Review Policy Names –  $\mathbf{1}^{\text{st}}$  reading of the new Policy names. Sarah Fugate made a motion to approve the  $\mathbf{1}^{\text{st}}$  reading of the new policy names and second by Daniel Cox.

## 7. Adjourn

Mr. Mercer called for a motion to adjourn. Amanda Grubb made a motion and second by Erica McGaughey. Consensus