**Waiting Approval**

Spencer County Middle School

SBDM Council Meeting

April 18, 2017

3:00 pm

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

Guest: Martha Crenshaw

1. Welcome: Mr. Mercer called meeting to order at 3:30
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: Mr. Mercer amended the agenda by adding 1 fundraiser (Academic Team) as number 6 under fundraisers and 1 overnight trip for GBB as letter E. **Daniel Cox made a motion to approve the amended agenda and second by Amanda Grubb. Consensus**

5. 2017-2018 Professional Development Plan – Mr. Mercer went over the dates and the different PD and DPD plans**. Sarah Fugate made a motion to approve the 2017-2018 Professional Development plan and second by Erica McGaughey. Consensus**

6. 2017-2018 Technology Plan – Mr. Mercer went over the Technology Plan with the council. **Erica McGaughey made a motion to approve the 2017-2018 Technology Plan and second by Sarah Fugate. Consensus**

7. Code of Conduct book for 2017-2018 school year. The council looked over the Code of Conduct book for any changes. **Amanda Grubb made a motion to make no changes to the 2017-2018 Code of Conduct book and second by Erica McGaughey. Consensus**

8. Classroom Assignments for 2017-2018 school year. Mr. Mercer went over the new room assignments for the 2017-2018 School year. **Sarah Fugate made a motion to approve the new room assignments and second by Sonia Valentin. Consensus.**

9. 2017-2018 Tentative Budget – This will be tabled and we will be holding a Special Called meeting on Monday April 24th 2017 at 3:00pm.

10. Action by Consent: **Daniel Cox made a motion to approve all consent items with the school dances dates to be determined at the next SBDM meeting in May. Erica McGaughey second. Consensus**

 A. School financial

 B. Review Minutes March 21st

 C. Fundraiser:

1. Girl Basketball – Shoot –A-Thon May 2017
2. Archery – Peeler Cards- October- November 2017
3. Choir Club –
4. Spirit wear – Fall semester 2017
5. Coffee – February 2018
6. Dance Team –
7. Krispy Kreme Doughnut Sales – August – September 2017
8. Fall Dance Clinic – August – September 2017
9. Trash Pick Up - September 2017
10. Kroger Card Donations – All School 2017-2018
11. School Dance – Would like September, October or November
12. Octoberfest Booth – October 2017
13. Cheer –
	1. Cheer Competition 2017-2018 TBD
	2. Shaker Sales (Pom Pom) – Ongoing through school year 2017-2018
	3. Face Painting & Tattoo’s– Ongoing throughout school year 2017-2018
	4. Game Day Shirts (T-shirts) – Beginning of school year2017-2108
	5. Tailgate Party – September 2017
	6. Derby Dance – May 5th 2017
	7. Cheer-A- Thon – May 2017
	8. School Dance – Would like August, November or December

 6. Academic Team – Movie night after school on May 12, 2017

 D. Fees:

 1. Choir Club -

1. $63 Kings Island Fee
2. $12 Ensemble Fee
3. $7 Solo Fee
4. $60 Ky.-ACDA Registration Fee
5. $8 Ky.-ACDA Audition Fee

 2. District Activity Choir - $20 Choir Fee

 3. Archery - $25 Club Fee 2017-2018

 4. Cheer - $250

 5. Dance - $500

 6. Academic Team - $40

 E. Overnight trip for GBB to the Family Activity Center in Shelbyville on May 20th 2017

 11. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

 **Daniel Cox made a motion to go into closed session and second by Erica McGaughey. Consensus**

**Sarah Fugate made a motion to come out of closed session and second by Amanda Grubb. Consensus.**

 Mr. Mercer Consulted with the council regarding the custodial position.

12. Adjourn

Mr. Mercer called for a motion to adjourn. **Erica McGaughey made a motion and second by Sonia Valentin. Consensus**