SCHS SBDM COUNCIL MEETING MINUTES

September 5, 2017

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Kim Cook, Katie Vanvactor, Amanda Vance and Beth Coke

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

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

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved August 14, 2017 meeting minutes. Consensus to no changes.

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Kim Cook made motion to move into executive session for consultation of new hire. Katie Vanvactor seconded the motion. John Odenbach was recommended and approved for the position of Secretary. Katie Vanvactor made the motion to exit executive session, Kim Cook seconded the motion.

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

**FINANCIAL REPORTS:** Financial report and MUNIS report for August 2017 were approved.

**INFORMATIONAL ITEMS:**

**CONSENT ITEMS:**

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

 BETA Club – Halloween Party - September/October

 BETA Club – Tervis Cups – September-October

 Yearbook – T Shirts – September-May

 Project Graduation – Fun Factory Recyclables – September-May

 FCA – Spiritwear – October-November

 Choir – Spiritwear – September-October

 Choir – Lollypop ghosts – October

 Community Service Club – Talent Show – October

 Community Service Club – Color Run 5 K – October

Community Service Club – Trash Pickup – ADULTS ONLY – September-May

Wrestling – FanCloth Spiritwear – November

Baseball – Krispy Kreme Doughnuts – October-November

Baseball – Little Caesars Pizza – January

Baseball – Chili Supper and Auction – March 10

Baseball – Field Banner Advertisement – February-April

Baseball – Spiritwear – February-March

Boys Soccer – T Shirts – September-October

1. **Field Trips**

 Senior GT Students – Bellarmine University – November 14

 Baseball – Ft. Walton, Florida – March 31-April 6

1. **Fees approved:**

 Choir - $65.00 – Concert Attire Fee

 Yearbook - $25.00 – Club Due

 Baseball- $400.00 – Florida Trip Fee

 Baseball - $300.00 – Spiritwear (Optional)

 The Den - $10.00 – Club Dues

1. New Dates were set for SBDM Meetings

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Next meeting October 3rd.

**ADJOURNMENT:**  4:42, consensus