SCHS SBDM COUNCIL SPECIAL CALLED MEETING MINUTES

November 6, 2017

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Kim Cook, Katie Vanvactor and Gabriella Sarmiento

**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 October 5, 2017 meeting minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. Library Report was presented.
2. Linda Goldey and Taylor Vaughn presented proposed policy regarding attendance and field trip eligibility. A second reading will be presented for SBDM approval at a later date.
3. Katie Vanvactor presented future Social Studies course plan
4. Mr. Haun presented assurances

**CONSENT ITEMS:**

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

Girls Basketball – Dairy Queen Saving Cards – December-January

1. **Field Trips**

Choir – Louisville, KY – February 7-9, 2018 (2 students)

Foreign Language Students (Bruce) – Ramsi’s Café, World Market – March 21, 2018

Choir – ACDA Natl. Conference, Louisville, KY – February 22-23, 2018 (Not staying overnight)

Spanish Travel Club – Costa Rica – April 1-7, 2018

1. **Fees approved:**

Foreign Language Students – Field Trip Fee - $22.00

Spanish Travel Club – Costa Rica Trip - $2,220.00

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Next meeting December 4.

**ADJOURNMENT:**  4:48, consensus