SCHS SBDM COUNCIL MEETING MINUTES

December 4, 2017

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Kim Cook, Katie Vanvactor, Amanda Vance, Beth Coke 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 November 6, 2017 meeting minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. 2nd reading of attendance/field trip policy was presented. It will go into effect next year.

**CONSENT ITEMS:**

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

 Educators Rising – Club T Shirts – October-May

 Educators Rising – Give it up challenge – January-February

 Yearbook – Yearbook Sales – December-May

 Yearbook – Spring Insert Sales – January – May

 Girls Soccer – Yankee Candle – January

 Choir – Yankee Candle – January

 Wrestling Team – Sponsorship Drive – January-February

1. **Field Trips**

 FFA Dairy Team – Scotland – June 11-June 25

 HOSA – Louisville, KY – March 15-17

1. **Fees approved:**

International Club – Club T Shirts - $11.00, $14.00

HOSA National - $70.00 – Hotel and Food Charge

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Next meeting January 8

**ADJOURNMENT:**  4:22, consensus