Waiting approval

Spencer County Middle School

SBDM Council Meeting

December 12, 2017

3:00 PM

Present: Mr. Mercer, Daniel Cox, Lillian Mathews, Sara Brown and Teresa Arnold (taking minutes)

Guest: No one

1. Welcome: Mr. Mercer called meeting to order at 3:05

2. Mission Statement: To promote life-long learners, Spencer County Middle 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 approve and adopt the agenda and second by Lillian Mathews. Consensus**

5. KASC member information- Information was handed out to all SBDM council members

6. Action by Consent: **Sara Brown made a motion to approve all consent items and to table the December financials. The statements appear to be in order but due to illness have not been properly reconciled. Lillian Mathews second the motion. Consensus**

1. School financial
2. Review Minutes Special called November 14th
3. Fundraisers:
   * Leadership – Movie Night 1/15,16 or 18, 2018
   * Softball – Selling Bath Bombs – Dec. 19th – end of Jan

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

**Lillian Mathews made a motion to go into closed session and second by Sara Brown. Consensus**

**Daniel Cox made a motion to come out of closed session and second by Sara Brown. Consensus.**

**Mr. Mercer Consulted with the council Bookkeeping Position.**

Adjourn

**Mr. Mercer called for a motion to adjourn**. **Daniel Cox made a motion and second by Lillian Mathews. Consensus**