SCHS SBDM COUNCIL MEETING MINUTES

Special Called Meeting (Due to Snow Day)

January 9, 2018, 4:15 PM

Spencer County High School, Mr. Haun’s Office (Due to meeting in Media Center)

**In attendance: SBDM Members:** Curt Haun, Kim Cook, Katie Vanvactor, Amanda Vance, Beth Coke and Gabriella Sarmiento, Secretary Michele Stevens

**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 December 4, 2017 meeting minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. Library Report was submitted
2. Mr. Haun advised NAEP assessment will be administered February 1.

**CONSENT ITEMS:**

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

 Football – Sponsorships – February-December 2018

 Football – Discount Card Sales – June-August 2018

 Football – Levy Restaurants – May-December 2018

 Football – Mulch Sales – February-May 2018

 Football – Boys Basketball Tournament – January-July 2018

 Football – Drive For Ford – January-May 2018 (TBD)

 Educators Rising – Student Lanyards – January-May 2018

The following fundraisers were inadvertently done without SBDM and BOE approval. New procedures will prevent this from reoccurring.

 Choir – Car Wash – August, September 2017

 Choir – Little Caesars Pizza – November 2017

 Choir – Century Resources – August 2017

1. **Field Trips**

 Dance – Nashville, TN – February 2-4

 Dance – Pensacola, Florida – April 12-16

1. Assurances were signed and approved by SBDM members

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Next meeting February 5, 2018. Items to be presented will be Fashion and Interior Design consideration as an Arts and Humanities class.

**ADJOURNMENT:**  4:28, consensus