SCHS SBDM COUNCIL MEETING MINUTES

March 5, 2018, 4:15 PM

Spencer County High School, 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 amend agenda to include FRYSC agreement, new club request and new sports complex update.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved February 5, 2018 meeting minutes. Consensus to no changes.

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

**FINANCIAL REPORTS:** Financial report and MUNIS reports for January 2018, were approved.

**INFORMATIONAL ITEMS:**

1. Library Report was submitted
2. FRYSC agreement was presented

**CONSENT ITEMS:**

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

Boys Basketball – Summer Games – June

Boys Basketball – Peach Sales – May-July

Boys Basketball – Youth Basketball Camps – June – July

Volleyball – Volleyball Serve A Thon – July

Volleyball – Volleyball Camp – November

Volleyball – Volleyball Camp – June 11-13

Volleyball – Boys Volleyball Tournament – May

HOSA – Worlds Finest Chocolate – April-May

NHS – Kiss the Seniors – May 1-23

Den – Spiritwear – February-June

Archery – Spiritwear – April 9-20

Girls Basketball – Youth Basketball Camp – June 4-7

Band – SNAP – April-May

1. **Field Trips**

Dairy Team – Ohio State Fairgrounds – March 30-31

Boys Basketball – Pigeon Forge, TN – December 27-30

AP Physics – Kentucky Kingdom – May 18

1. **Fee Approvals**

Band/Choir – Shirts - $10.00

AP Physics – Education in Motion Day at Kentucky Kingdom - $20.00

Archery – State Tournament Fee - $25.00

NHS – Graduation Stoles - $25.00

Senior Fee – Senior Picnic - $6.00

1. Historians Club was approved

**DISCUSSION ITEMS:** Mr. Haun presented information about the new sports complex.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING – April 9**

**ADJOURNMENT:**  4:32, consensus