SCHS SBDM COUNCIL MEETING MINUTES

July 9, 2018

Spencer County High School Media Center

**In attendance: SBDM Members:** Stephen Webb, Kim Cook, Katie Vanvactor, Jonathan Wilkins, Greg Knapper and Sara Brown

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Webb called the meeting to order at 10:00 am.

**REVIEW AND ADOPT AGENDA:** Consensus to amended agenda, to include Budgets

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved June 4 and June 20 meeting minutes. Consensus to no changes.

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

**FINANCIAL REPORTS:** Financial report for May and June 2018 were approved. Munis Report was not available at this time.

**INFORMATIONAL ITEMS:**

1. Mr. Webb advised Daryl Matherly would be the backup designee for check signatures.
2. Mr. Webb presented building use map
3. Mr. Webb advised ALEKS software is in the process of being implemented for Math

 Intervention

**CONSENT ITEMS:**

1. **The following budget was approved**

Project Graduation 2019

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

 Class of 2019 Project Graduation – Kroger Cards – July 2018-May 2019

 Choir Club – Tickets to Fall Concert Sales - October

 Choir Club – Century Resources – August 14-27

 Choir Club – Yankee Candle – September 17-October 9

 Choir Club – Lil Caesars – November

 FCA – Spiritwear – August-September

 HOSA National – Pancake Breakfast – November 17, 2018

 HOSA National – Cookie Dough – October/November 2018 and March 2019

 Golf – U of L Football Parking – September-November – ADULTS ONLY

c**) Field Trips**

Football – Campbellsville University – July 29-August 1

 Dairy Team – Milwaukee, Wisconsin – August 2-August 4

 Dairy Team – Maryland State Fair – August 31-September 3

 Dairy Team – Harrisburg, PA – September 14-18

 Dairy Team – Madison, Wisconsin – September 27-October 2

**DISCUSSION ITEMS**

1. SBDM meetings for 2018-19 year will be held on the 2nd Monday of each month at 3:00

 pm

1. Katie Vanvactor was designated as SBDM Vice-Chairperson
2. 1st Reading of revised council by laws was presented
3. 1st Reading of revised policies and procedures was presented

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  Next meeting will be August 13th at 3:00. Items to be presented will be 2nd reading of revised council by laws and 2nd reading of revised policies and procedures. Mr. Webb will also supply members with a copy of Emergency Plans

**ADJOURNMENT:** 11:02, consensus