Waiting Approval

Spencer County Middle School

SBDM Council Meeting

August 21, 2018

3:00 PM

Present: Mr. Mercer, Daniel Cox, Amanda Jacobson, Amanda Herndon, Erica McGaughey, Sonia Valentin, and Teresa Arnold (taking minutes)

Guest: Mary Lynn Martin and Jessica Barker

1. Welcome: Mr. Mercer called meeting to order at 3:06

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.

3. Invitation to speak- No one at this time

4. Review and Adopt agenda – **Daniel Cox made a motion to approve and adopt the agenda and second by Amanda Herndon. Consensus**

5. Title I Program – Mary Lynn Martin - Gave an update on Title 1 and explained that it is to close the achievement gap for disadvantaged students.

6. Open Meeting and Open Records Law - **Mr. Mercer went over the laws and had each SBDM member sign the proof of Receipt paper.**

7. Action by Consent: **Erica McGaughey made a motion to change the Winter Fest Date to December 14th and to remove the Cheerleaders Tumbling fee per the cheerleader’s request. Second by Amanda Jacobson. Consensus**

**Erica then made a motion to approve the consent items with the changes and second by Amanda Jacobson Consensus**

1. School financial
2. Review Minutes Special Called July 17th
3. Fundraisers:
	* 7th Grade Trip – Hat Day – Every Friday through out school year
	* Football – Powderpuff – entry fee 10/30/18
	* Football – Powderpuff – gate and concessions – 10/30/18
	* Winterfest – Tickets & Concessions – 11/ 30
	* Choir Club – Century Resources – selling sweet treats and classic hits- 10/25-11/12-18
* Book fair – Selling Scholastic book fair items – 9/14 – 9/21/18
* Arts Program
	+ 1. Via Colori Chalk Art Painting Event ( Louisville)– Selling 12 X 12 Painting Section on sidewalks –10/20 -10/21/18
		2. Student Restaurant (Noodles & Doodles)/ Da Vinci’s)- Spaghetti Dinner -TBA Spring Musical
* Drama Program – Hometown pizza Cards – September 2018- May 2019

 D Fees:

* + Cross Country - $ 100 Parent Fee
	+ 8th grade Field Trip to see Frankenstein - $15
	+ Art Club - $40 Membership
	+ Band Trip - $25 Band fee
	+ HOSA - $100 – HOSA fee – state Convention and conference
	+ HOSA – $50 – HOSA National Membership, State Membership, club fee and shirts and supplies
	+ Cheerleading - $60 - Tumbling

8.Date and time of the 18-19 school year’s SBDM meetings **- After going over the new date and times for 18-19 SBDM meeting. Sonia Valentin made a motion to have the meetings on the third Tuesday of each month at 3:00pm with the exception of October it will be on October 9th at 3:00 and Junes meeting will be at 10:00am on the 18th. Second by Daniel Cox Consensus**

Adjourn

Mr. Mercer called for a motion to adjourn. Erica McGaughey made a motion and second by Amanda Herndon. Consensus