Waiting Approval

Spencer County Middle School

SBDM Council Meeting

September 18, 2018

3:00pm

**Present: Mr. Mercer, Daniel Cox, Amanda Herndon, Amanda Jacobson, Erica McGaughey and Teresa Arnold (taking Minutes)**

**Guest: Jessica Barker**

1. Welcome: **meeting was called to order at 3:01**

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: **Nothing at this time**

4. Review and Adopt agenda: **Daniel Cox made a motion to adopt the agenda and second by Amanda Jacobson. Consensus**

5. Action by Consent: **Erica McGaughey** **made a motion to approve all consent items and Second by Amanda Herndon. Consensus**

1. School financial
2. Review Minutes August 21st
3. Fundraisers:
   * HOSA – Selling Wristbands – October 2018 - May 2019
   * School Wide Fundraiser / PTSO- Winterfest/ Ice Skating Rink- selling tickets to skate. December 14th & 15th

* Band – Century Resources – Selling Candy & Fruit – September 27th – October 8, 2018
* Athletic Advertising – Banner sales – September – December 2018
  + Academic Team - $40 Dues
  + International Travel
    1. – Holiday Grams for Halloween, Christmas, Valentin, and Easter. – Candy or treat (toy) with message.
    2. Scratch cards to sale with coupons 0- October 2018 – May 2019
  + KUNA – Scratch Cards donations w/ coupons – October 2018 - May 2019

1. Fees – Academic Fee - $40.00 dues
2. Out of State trip for 7th graders- Washington DC – June 5th – 10th, 2019

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

**Daniel Cox made a motion to go into closed session and second by Erica McGaughey. Consensus**

**Amanda Jacobson made a motion to come out of closed session and second by Amanda Herndon. Consensus.**

Adjourn

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