**Waiting Approval**

Spencer County Middle School

SBDM Council Meeting

November 20, 2018

3:00pm

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

**Guest: Jessica Barker**

1. Welcome: **Meeting called to order at 3:04pm**

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 Erica McGaughey. Consensus**

5. School Profile Report – Academic year -2017-2018- This was reviewed and then signed by all SBDM member at the meeting.

6. 2nd reading of the Consultation Policy – **Sonia Valentin made a motion to approve the second reading and second by Daniel Cox. Consensus**

7. Action by Consent: **Erica McGaughey made a motion to remove the bookstore fundraiser and then approved all other consent items and second by Amanda Jacobson. Consensus**

1. School financial
2. Review Minutes October 9th
3. Fundraisers
4. 6th Grade Market – May /2019
5. Bookstore – 2018-2019 school year- Sponsor by 6th grade teachers
6. Baseball –
	1. Banner Sales – February – April 2019
	2. Hit-A-Thon – March 2019
7. Book Fair – November 26-30, 2018
8. Dance Team – Papa John’s Booth – commission sales at concession stand during UK /UL football game - 11/24/2018

 D. Fees –

1. Boys Baseball - $125 Uniforms

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

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

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

 **Consensus**

Adjourn:

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