**Waiting Approval**

Spencer County Middle School

Special Called

SBDM Council Meeting

December 17, 2018

3:00 PM

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

Guest: Jessica Barker

1. Welcome- **Mr. Mercer called meeting to order at 3:15 pm**

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 approve and 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 Sonia Valentin. Consensus**

1. School financial
2. Review Minutes November 20th
3. Overnight trip HOSA – March 21-23, 2019 – Louisville, KY.
4. Fees:
	* SCMS Baseball - $145 Uniforms amended. It was $125 but need to increase it to $145
	* Volleyball - $75 equipment and Hoodies
5. Fundraiser:
	* Volleyball – Serve-a-thon – Jan. 14-19, 2019
	* Kids Club – Personalized items – December 2018 – June 2019

Adjourn

Mr. Mercer ask for a motion to adjourn. **Daniel Cox made a motion and second by Amanda Jacobson. Consensus**