**Waiting Approval**

Spencer County Middle School

Special Called

SBDM Council Meeting

November 21,2019

3:00pm

**Present: Mr. Mercer, Marissa Pollock, Wes Jackson, Sonia Valentin, Michelle Gross and Teresa Arnold (taking minutes)**

**Guest: Jessica Barker**

1. Welcome: **Mr. Mercer called the meeting to order at 3:30pm**
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. **Read by Mr. Mercer**
3. Invitation to speak- **nothing at this time**
4. Review and adopt agenda: **Sonia Valentin reviewed and adopted the agenda and second by Wes Jackson. Consensus**
5. 2019 Fall Stipends – **Mr. Mercer went over the Fall Stipends. The council would like to see if there was any way that the Arts & Humanities stipend could be a little more equal. Marissa Pollock made a motion and second by Michelle Gross. Consensus**
6. Action by Consent: **Wes Jackson made a motion to approve all consent items and second by Michelle Gross. Consensus**
   1. School Financial
   2. Review Minutes for October 7th
   3. Fundraisers:
      1. World Travel Club – Dairy Queen 10% night –TBD
      2. 7th Grade DC Trip Dairy Queen 10% Night – December 2019 – May 2020 (2X’s)
      3. Volleyball – Servathon – December 13, 2019 –3-5pm
      4. Cheerleading – Bake Sale/ Basketball games- November 2019 – February 2020
      5. Winterfest –
         1. Selling tickets for games, food, dodgeball team admittance
         2. Dairy Queen 10% of food sales. 2X’s December 2019 – May 2020
   4. Fees:
      1. District GT/ Advanced Drama - Derby Dinner $30
      2. Jr. Beta – Convention Registration $25
      3. Volleyball – Team Fee $125
      4. Kids Club – Lock in Fee $20
      5. KUNA Registration $260
   5. Overnight Trips:
      1. GBB Lock in at the House of Boom in Louisville– 12/20/19
      2. KUNA – in Louisville March 1-3,2019
      3. World Travel Club – Hawaii – June 9-16, 2021
7. Adjourn: **Mr. Mercer call for a motion to adjourn. Sonia Valentin made a motion and second by Marissa Pollock**