

SCHS SBDM Council Meeting Minutes
Monday, January 13, 2020, 3:00 PM
Spencer County High School Media Center

In attendance: SBDM Members Steve Webb, Amanda Vance, Jonathon Wilkins, Kim Cook, Greg Knapper, Sara Brown, guests John Howie and Chuck Abell

SBDM Secretary: Michele Stevens

Call to Order: Mr. Webb called meeting to order at 3:00 pm

Review and Adopt Agenda: Consensus to approve agenda.

Review Minutes from previous meeting: Approved December 9, 2019 meeting minutes.
Consensus to no change.

Financial Reports: Financial report and Munis report for December 2019 were approved.

Invitation for Public Comments:

Information Items:

- a. Library Report was presented

Consent Items:

- a. Fundraisers approved:
Class of 2021 – Coupon Books – February-May 2020
- b. Fees approved:
Boys Tennis - \$120.00 – Uniform & Travel Suits
Girls Tennis - \$120.00 – Uniform & Travel Suits
- c. Field Trips:
FBLA – Spalding University – March 17, 2020
FFA – Hardinsburg, KY (Camp) July 6-10, 2020
- d. Mr. Howie presented graduation work ready program and request for graduation cords. Council asked he check into pin or patch options.

Discussion Items: n/a

Determine Agenda Items for next meeting, February 10, 2020. John Howie will present additional information about work ready graduation options.

Adjournment: 3:29, consensus