Waiting Approval

Spencer County Middle School

Special Called

SBDM Council Meeting

February 18, 2020

3:00pm

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

**Guest. Jessica Barker**

1. Welcome: **meeting called to order at 3:08pm**
2. Invitation to speak- **nothing**
3. Review and adopt agenda- **Michelle Gross made a motion to approve and adopt the agenda and second by Amanda Herndon. Consensus**
4. 19-20 CSIP- **Sonia Valentin made a motion to approve the 19-20 CSIP and second by Marissa Pollock. Consensus**
5. FRYSC- SBDM /Principal Agreement- **Michelle Gross made a motion to accept the FRYSC SBDM /Principal Agreement and second by Marissa Pollock. consensus**
6. Action by Consent: **Amanda Herndon made a motion to approve all consent items and was second by Sonia Valentin. Consensus**
   1. School Financial
   2. Review Minutes for January 21st
   3. Fundraisers:
      1. Drama Club – Tickets Sales – March 13, 2020
      2. Band
         1. Century Resources – Spring – Feb28 - Mar 10,2020
         2. Century Resources – Fall – Sept 19-Oct 2, 2019
      3. Girls Soccer – Kick –A-thon March 20/2020
      4. Football-
         1. Apparel Sales – August 2020
         2. Grizzly Grind – August 2020
         3. Scratch and Give Cards – March 20-May 20
      5. Kids Club – March Madness/ Wheelchair Basketball Tourney- March 9-13,2020
      6. Choir – Century Resources – Feb – Mar 2020
      7. International Travel club
         1. Grizzly Goodbye Gifts – May before Promotion
         2. Treats for Staff- Selling snacks and sweets to staff
   4. Fees:
      1. Girls Soccer -$150 uniforms
      2. Baseball - $ 150 uniforms
   5. Out of State trip – GBB Kids Club to Holiday World in Indiana – May 21,2020
7. Date Change for May and June SBDM meeting – **Marissa Pollock made a motion to change the May SBDM meeting to May 12th at 3:00pm and the June meeting to the 16th at 12:00pm second by Sonia Valentin. Consensus**
8. Adjourn: **Mr. Mercer call for a motion to adjourn Michelle Gross made a motion and second by Sonia Valentin. Consensus**