**Waiting Approval**

Spencer County Middle

SBDM Council Meeting

April 20, 2021

3:00pm

**Present by Zoom: Mr. Mercer, Amanda Herndon, Marissa Pollock, Vivan Marin. Michelle Gross, Georgianne Bradbury and Teresa Arnold (taking Minutes)**

**Guest by Zoom: Jessica Barker**

1. Welcome: **Mr. Mercer called meeting to order at 3:05**
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. **Read by Mr. Mercer**
4. Review and adopt agenda. - **Marissa Pollock made a motion to approve and adopt the agenda and second by Vivan Marin. Consensus**
5. 21-22 Tentative Budget - **Michelle Gross made a motion to approve the 21-22 tentative budget and second by Amanda Herndon. Consensus**
6. Action by Consent: **Amanda Herndon made a motion to approve all consent items and second by Georgianne Bradbury. Consensus**
	1. School Financial
	2. Review Minutes for March 16
	3. Fees:
		1. Boys Basketball - $140
		2. Dance - $250-$450
	4. Fundraiser:
		1. Band – Century Resources – September 19-26 /2021
		2. Dance Team:
			1. Kroger Cards- 21-22 school year
			2. Dance Clinic – August/September 2021
			3. Trash Pickup – September/ October 2021
			4. School Dance – October / November 2021
			5. Krispy Kreme – December 2021
			6. Hometown Pizza Cards – January/ February 2022
		3. Kids Club
			1. Makers Space – all year
			2. Decal, Poster & Signs- all year
			3. Snack Shack – all year
			4. Lights on Afterschool – Fall 2021
			5. Madness in March- March 22nd, 2022
			6. Colorfest – May 2022
			7. Lock In – Fall 2021
7. Date change for May meeting – **Due to a conflict May SBDM meeting will be on Monday May 17th at 3:00. Georgianne Brady made a motion to change the May SBDM meeting and second by Vivian Marin. Consensus**
8. Executive Session KRS 61.810 Section 1, Subsection (f)- Personnel:

 **Marissa Pollock made a motion to go into closed session and second by Amanda Herndon. Consensus**

**Michelle Gross made a motion to come out of closed session and second by Georgianne**

 **Bradbury. Consensus**

1. Adjourn: **Mr. Mercer ask for a motion to adjourn. Michelle Gross made a motion and second by Amanda Herndon. Consensus**