## Spencer County Middle SBDM Council Meeting May 17, 2021 3:00pm

Present: Mr. Mercer, Michelle Gross, Marissa Pollock, Georgianne Bradbury, Vivian Marin, Amanda

Herndon, and Teresa Arnold (taking minutes)

Guest: Jessica Barker, Helen Detrich, Stephannie Smith

- 1. Welcome: Mr. Mercer called meeting to order at 3:06
- 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.
- 4. Review and adopt agenda. Michelle Gross made a motion to approve and adopt the agenda and seconded by Georgianne Bradbury. Consensus
- 5. 21-22 Special School Event dates

Graduation-6/2 2 groups, 2 tickets per graduate

End of Year Party 6/1 all grades

Summer school 6 wks: 6/7, 6/14, 6/21, 6/29, 7/12, 7/19

Boost camp 7/26-7/29

Open House: 7/8 gr- 8/5 5-6:30

6 gr-8/9 5-6:30

8/9 PD day, 8/10 Opening day, 8/11 First day with students

- 6. Action by Consent: Georgianne Bradbury made a motion to approve all consent items and seconded by Michelle Gross. Consensus
  - a. School Financial
  - b. Review Minutes for April 20
  - c. Fees:
    - i. Jr Beta National and school club membership \$20
    - ii. Jr Beta State convention \$30
    - iii. Choir trip KY ACDA registration \$65
    - iv. Choir trip audition \$10
    - v. Choir trip solo \$10
    - vi. District Activity choir \$30
    - vii. Choir trip ensemble \$12
    - viii. Choir club King's Island \$65
  - d. Fundraiser: Choir trip-Century Resources 10/21/21-11/8/21
- 7. Date and time for June meeting Mr. Mercer and council has decided to have the June meeting on 6/14/21 at 8:30 am. Michelle Gross approved date and time change for June, seconded 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 seconded by Georgianne Bradbury. Consensus Vivian Marin made a motion to come out of closed session, seconded by Michelle Gross.
- 9. Adjourn Mr. Mercer asked for a motion to adjourn. Amanda Herndon made a motion, Vivian Marin seconded. Consensus