### **Waiting Approval**

### **Spencer Co. Middle School**

**SBDM Council meeting**

**August 18, 2021**

**3:00 pm**

Present Matt Mercer, Keely Hahn, Vivian Marin, Marissa Cruise, Angela Muddell, Helen Detrich (taking notes), Jessica Barker-guest

1. **Welcome**-
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**
4. **Review and adopt agenda** Keely made a motion to approve, Marissa seconded, consensus
5. **Action by Consent**

**a.School Financial-Keely made a motion to approve, Marissa seconded, consensus**

**b.Review minutes for July Vivian made motion to approve, Angela seconded, Consensus**

**c.2nd reading -Alcohol, Vaping, Drug Policy-Keely made a motion to approve, Vivian, seconded, consensus**

<https://docs.google.com/document/d/1DmLIEUAZygHwoGkUogm-oBNmVhG7PtUkcBnEZG6B7PU/edit?usp=sharing>

 **d.Fees: Marissa made a motion to approve, Angela seconded, consensus all fees**

**e.Drama production fee $25**

**f.Drama class fee $30**

**g.Drama club club fee $35**

**h.Football participation fee $75**

**i.cheerleading yearly fee $150**

**j.Fundraiser:**

 **k.Drama-Donations 12/2-12/5**

 **l.Drama production ticket sales 12/2-12/5**

 **m.Drama production concessions 12/2-12/5**

 **n.Drama class donations Oct-Dec**

 **o.Drama Club Donations Oct-Dec**

 **p.Drama club ticket sales Oct-Dec**

 **q.Academic team team fee $40**

 **r. Cross Country parent fees $100**

 **s.Fundraisers: Keely made a motion to approve, Angela seconded, consensus all fundraisers**

 **t.Drama club Hometown Pizza cards Aug-Dec**

 **u.GBB Kids Club Parking Lot party 1x month Sept-May**

 **6. Ky Shakespeare Year 2 Grant approval-Murray** Vivian made a motion to accept, Marissa seconded, consensus

 **7. Open Meeting and Open Records Law Review** Marissa made a motion to approve, Keely seconded, consensus

 **8. 2021-2022 Master schedule Vivian** made a motion to approve,Marissa seconded, consensus

 **9. Date and time for Sept meeting** Sept 21 3pm

**Executive Session KRS 61.810 Section 1, Subsection (f)- Personnel Keely made motion to go into closed session, Vivian seconded, consensus**

**Marissa made motion to come out of closed session, Angela seconded, consensus**

 **10.Adjourn** Angela made a motion to adjourn, Vivian seconded, consensus.