### **Waiting approval**

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

**SBDM Council meeting**

**Oct 19, 2021**

**3:00 pm**

Present Matt Mercer, Keely Hahn, Vivian Marin, Marissa Cruise, Angela Muddell, Helen Detrich (taking notes), Jessica Barker-guest, Gary Stuber-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. **Review and Adopt Agenda** Keely made motion to accept agenda, Marissa seconded. consensus
4. **Action by Consent-**Marissa made motion to accept Action By Consent, Vivian seconded, consensus

* **School Financials-** Jessica Barker
* **Review minutes for August**
* **Fees-**Archery $100 fee for shirts, tournament fees, equipment, transportation
* **Fundraisers-**Staff jeans day- $50 to wear jeans on Wednesday-funds go towards teachers
* Choir-Century Resources-funds for tshirts, Kings Island, equipment, music
* Choir-Donations from concerts-money for trip, concerts, equipment
* Boys basketball-free throw a thon, raise money for uniforms and equipment
* Football-Banner sales use for uniforms and equipment
* Band-Century Resources-instrument maintenance, reeds, valve oil, lessons, etc.
* **21 CCLC budget review-**Put on hold until Nov meeting

**9. Date and time for Nov meeting** Nov 16, 2021 3pm

**Executive Session KRS 61.810 Section 1, Subsection (f)- Personnel**

**Angela made motion to go in executive session, Keely seconded.**

**Vivian made motion to come out of executive session, Marissa seconded, consensus**

**10.Adjourn** Keely made motion to adjourn, Marissa seconded, consensus