### **Awaiting Approval**

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

**SBDM Council meeting**

**Aug 15, 2023**

**3:00 pm**

**Present:Matt mercer, Daniel Cox, Chad Collins, Tish Kennedy, Shannon Pawul, Jessica Elble, aaswss**

**Helen Detrich taking minutes**

1. **Welcome**--

 **02.Mission Statement: To promote life-long learners, Spencer County Middle will engage all**

 **03.Review and Adopt AgendaAction by Consent-**.

* 1. **School Financials**
	2. **Review minutes for July** TishKennedy made a motion to approve, D Cox seconded, consensus
	3. **Fundraisers-**

**Fees-**

Cross country-$150 for uniforms, entry fees, banquet, etc.

Academic Team-$40 dues

* 1. **Field Trips-//**
	2. **Other- PTSO updates**  **PTSO meeting 8/24 3 pm**

Collins made a motion to approve, Pawul seconded, consensus

**04. Date and time for Sept meeting Sept 19, 2023 3 pm**

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

All vacant positions have been filled, no open positions at this time.

Pawul made a motion to adjourn, Collins seconded, consensus.