SCHS SBDM COUNCIL MEETING MINUTES

August 14, 2017

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Kim Cook, Amanda Simpson, Katie Vanvactor, Gabriela Sarmiento and Beth Coke

**CALL TO ORDER:** Mr. Haun called the meeting to order at 4:16.

**REVIEW AND ADOPT AGENDA:** Consensus to approve agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved July 14, 2017 meeting minutes. Consensus to no changes.

**INVITATION FOR PUBLIC COMMENTS:** n/a

**FINANCIAL REPORTS:** Financial report and MUNIS report for July 2017 were approved.

**INFORMATIONAL ITEMS:**

1. Mary Lynn Martin presented Title 1 Information
2. Parent Involvement Policy and Learning Compact were presented
3. Open Records/Open Meeting Laws were presented
4. Final Master Schedule was presented
5. Extra Duty/Stipend Listing was presented
6. SBDM Dates and Times were presented
7. ACT Scores were presented
8. AP Scores were presented

**CONSENT ITEMS:**

**a) The following fundraisers were approved:**

Yearbook – Old Yearbook Sales – School Year

Educators Rising – Club T Shirts – School Year

Yearbook – Yearbook Ads - School Year

Class of 2021 Project Graduation – Kroger Cards August 2017-June 2018

Choir/Band – Winter Formal – December 15

FCA – Dairy Queen Night – September 2017

FCA – Victory Dinner – December or January

FCA – Advertisements on Banner – September

Bass Fishing – Tournaments – September 16 and October 14

Boys Basketball - Chick-Fil-A Calendars – September-October

Boys Basketball – Dodgeball Tournament – September-October

Archery – Shoot-A-Thon-September 11-September 23

FBLA – Country Meats – August 2017-May 2018

Boys and Girls Golf - Golf Scramble – September 10

Project Graduation – Bunco – Fall or Spring

Project Graduation – Yard Sale – Fall to Spring

Project Graduation – Cow Patty Bingo – Fall 2017

Dance – Pumpkin Sales – September and October

Dance – Papa Johns Booth – September to May

Band – Krispy Kreme – November

Band – Kroger Cards – School Year

Band – Pancake Breakfast – February 2018

Band – Cake Auction – December 14

Band – Texas Roadhouse Night – October-November

Band/Choir – Concert – October

1. **Field Trips**

FFA Dairy – Pennsylvania – September 15-19

FFA Dairy – Madison, Wisconsin – September 29-October 3

Band and Choir – Universal Studios, Orlando, Florida – April 19-22, 2018

Dance – Gatlinburg, TN – December 2-3

**\*\*\* HOSA – Louisville, Ky – September 7, 2017**

1. **Fees approved:**

Yearbook - $25.00 – Club Due

Band - $25.00 – UK Band Day

Band - $15.00 – U of L Band Day

Band - $30.00 – Solos and Ensembles

Band - $200.00 – All State Band Participation

Band - $40.00 – All State Audition Fee

Band - $35.00 – All District Band Folder Fee

Band - $25.00 – All District Band Audition Fee

Band - $60.00 – Spiritwear

Band - $550.00 – Band Trip

Boys Soccer - $16.00 – Players Socks

Girls Soccer - $100.00 – Pride Pack Fee

1. Approved request to hire a co-op student to work with Ms. Foster and Ms. Odenbach

1. **New Clubs Approved**

Walking Bears – Tracy Shouse, Lisa Bentley Sponsors

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Next meeting September 11.

**ADJOURNMENT:**  4:44, consensus

**\*\*\*\*\* Field Trip approved via email correspondence, and sent to board for approval.**