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.**