SCHS SBDM COUNCIL MEETING MINUTES

February 5, 2018, 4:15 PM

Spencer County High School, Media Center

**In attendance: SBDM Members:** Curt Haun, Kim Cook, Katie Vanvactor, Amanda Vance and Gabriella Sarmiento, Secretary Michele Stevens

**CALL TO ORDER:** Mr. Haun called the meeting to order at 4:15.

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

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved January 9, 2018 and January 10, 2018 meeting minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. Library Report was submitted
2. Mr. Haun advised EOC Window for testing will be April 16-27

**CONSENT ITEMS:**

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

 Football – Lift A thon – March 1 – May 31

 Animal Protection Club – Candy Bar Sales – February-May

 Educators Rising – Rockathon – February-May

 2018 Project Graduation – Roosters Buffet – April-May

 Softball – Kroger Cards – Softball Season

 FFA – Dancing with the Stars – March or April

1. **Field Trips**

 FFA Convention – June 4-7 – Lexington, KY

 FFA Leadership Camp – July 2-6 – Hardinsburg, KY

 FFA Land Judging – May 1-4 – Oklahoma City, Oklahoma

 Y Club Mock UN Assembly– March 22-24 – Louisville, KY

 World Travelers Club – June or July 2019 – Switzerland, France and Spain

 Band – March 13, 14 or 15, tbd – KMEA

1. **Fee Approvals**

Y Club - $240.00 – KUNA Conference

World Travelers Club - $4,080.00 – EF Tour to Europe

Educators Rising - $10.00 – Rockathon Entry Fee

Class of 2018 Booster - $10.00 – FFA Invitational

FFA - $150.00 – National Land Judging Contest Fee

Boys Tennis - $100.00 – Uniforms and Supplies

FBLA - $350.00 – State Leadership Conference

1. Approved work ethic graduation cords
2. Approved Fashion and Interior Design as a required Graduation Arts and Humanities

class

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT:**  4:34, consensus