SCHS SBDM COUNCIL SPECIAL CALLED MEETING MINUTES

October 5, 2017 Updated

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Kim Cook, Katie Vanvactor, Amanda Vance, Gabriella 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 September 5, 2017 meeting minutes. Consensus to no changes.

**INVITATION FOR PUBLIC COMMENTS:** Eleischa Murphy, cheerleading coach, addressed the council requesting funds for the purchase of safety mats and equipment.

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

**INFORMATIONAL ITEMS:** Library Report was presented

**CONSENT ITEMS:**

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

 Y Club – Ozark Delight Candy – November & December

 Class of 2018 Project Graduation – LevyConcessions – October 2017-May 2018

 FCCLA – Celestial Candles – January, February

 FCCLA – Cherry Dale Brochure Sales – November, December

 FCCLA – T Shirts – October, November

 Educators Rising – Fall Ball Ticket Sales – October, November

 Educators Rising – T Shirts – October-May

 Educators Rising – Banner Sales – October-May

 BETA – Club T Shirts – October-May

 HOSA – Healthy Heart grams – January, February

 HOSA National – Flamingo Challenge – January-April

 HOSA – JDRF Charity Fundraiser – November-May

 NTHS – March of Dimes Charity – November-May

 HOSA National – Spirit Apparel – November-February

 Wrestling – Profitable Solutions (detergents) – November-December

1. **Field Trips**

 Choir – Lexington, KY – November 3, 4, 2017

FBLA – Louisville, KY – November 1, 2017

***\*\*\* Y Club – Louisville, KY – KYA Conference – November 19-21***

***\*\*\* Kentucky Theatre Association – Pikeville, KY – November 16-18***

1. **Fees approved:**

 HOSA National - $60.00 – HOSA State Conference Registration

***\*\*\* YClub - $240.00 – Conference Fee***

***\*\*\* FFA - $10.00 – National Convention Fee Amendment***

***\*\*\* Archery Team - $65.00 – Tournament Fees/uniform shirts***

***\*\*\* Drama Competition Club - $50.00 – State fee & Hotel***

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Next meeting November 6. Ms. Vanvactor will be presenting upcoming social studies courses.

**ADJOURNMENT:**  4:32, consensus

***\*\*\* These items were approved electronically after the meeting***