

**Waiting Approval**

Spencer County Middle  
SBDM Council Meeting  
April 20, 2021  
3:00pm

**Present by Zoom: Mr. Mercer, Amanda Herndon, Marissa Pollock, Vivian Marin. Michelle Gross, Georgianne Bradbury and Teresa Arnold (taking Minutes)**

**Guest by Zoom: Jessica Barker**

1. Welcome: **Mr. Mercer called meeting to order at 3:05**
2. Mission Statement: To promote life-long learners, Spencer County Middle will engage all students in challenging and meaningful work that will result in high levels of learning.
3. Invitation to speak. **Read by Mr. Mercer**
4. Review and adopt agenda. - **Marissa Pollock made a motion to approve and adopt the agenda and second by Vivian Marin. Consensus**
5. 21-22 Tentative Budget - **Michelle Gross made a motion to approve the 21-22 tentative budget and second by Amanda Herndon. Consensus**
6. Action by Consent: **Amanda Herndon made a motion to approve all consent items and second by Georgianne Bradbury. Consensus**
  - a. School Financial
  - b. Review Minutes for March 16
  - c. Fees:
    - i. Boys Basketball - \$140
    - ii. Dance - \$250-\$450
  - d. Fundraiser:
    - i. Band – Century Resources – September 19-26 /2021
    - ii. Dance Team:
      1. Kroger Cards- 21-22 school year
      2. Dance Clinic – August/September 2021
      3. Trash Pickup – September/ October 2021
      4. School Dance – October / November 2021
      5. Krispy Kreme – December 2021
      6. Hometown Pizza Cards – January/ February 2022
    - iii. Kids Club
      1. Makers Space – all year
      2. Decal, Poster & Signs- all year
      3. Snack Shack – all year
      4. Lights on Afterschool – Fall 2021
      5. Madness in March- March 22<sup>nd</sup>, 2022
      6. Colorfest – May 2022
      7. Lock In – Fall 2021
7. Date change for May meeting – **Due to a conflict May SBDM meeting will be on Monday May 17<sup>th</sup> at 3:00. Georgianne Brady made a motion to change the May SBDM meeting and second by Vivian Marin. Consensus**
8. Executive Session KRS 61.810 Section 1, Subsection (f)- Personnel:

**Marissa Pollock made a motion to go into closed session and second by Amanda Herndon. Consensus**

**Michelle Gross made a motion to come out of closed session and second by Georgianne**

**Bradbury. Consensus**

- 9. Adjourn: Mr. Mercer ask for a motion to adjourn. Michelle Gross made a motion and second by Amanda Herndon. Consensus**