

SCHS SBDM COUNCIL MEETING MINUTES

December 4, 2017

Spencer County High School Media Center

In attendance: SBDM Members: Curt Haun, Kim Cook, Katie Vanvactor, Amanda Vance, Beth Coke and Gabriella Sarmiento

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 November 6, 2017 meeting minutes.
Consensus to no changes.

INVITATION FOR PUBLIC COMMENTS: n/a

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

INFORMATIONAL ITEMS:

- a) 2nd reading of attendance/field trip policy was presented. It will go into effect next year.

CONSENT ITEMS:

- a) **The following fundraisers were approved:**
 - Educators Rising – Club T Shirts – October-May
 - Educators Rising – Give it up challenge – January-February
 - Yearbook – Yearbook Sales – December-May
 - Yearbook – Spring Insert Sales – January – May
 - Girls Soccer – Yankee Candle – January
 - Choir – Yankee Candle – January
 - Wrestling Team – Sponsorship Drive – January-February
- b) **Field Trips**
 - FFA Dairy Team – Scotland – June 11-June 25
 - HOSA – Louisville, KY – March 15-17
- c) **Fees approved:**
 - International Club – Club T Shirts - \$11.00, \$14.00
 - HOSA National - \$70.00 – Hotel and Food Charge

DISCUSSION ITEMS

DETERMINE AGENDA ITEMS FOR NEXT MEETING: Next meeting January 8

ADJOURNMENT: 4:22, consensus